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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ARMENTA CHAVARRO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
ARMENTA CHAVARRO, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

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ARTICLE I: NAME

The name of the corporation is **ARMENTA CHAVARRO, INC.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

ALVARO ARMENTA
5902 N.W. 64 AVE SUITE 312
Miami, FL 33166 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

5902 N.W. 64 AVE SUITE 312
Miami, FL 33166 - USA

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be Two (02) Initially. The name and street address of the Initial Directors is:

ALVARO E ARMENTA
JOSE A CHAVARRO
5902 N.W. 64 AVE SUITE 312
MIAMI, FL 33166

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

ALVARO ARMENTA, President
JOSE A CHAVARRO, Secretary
ALVARO ARMENTA, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

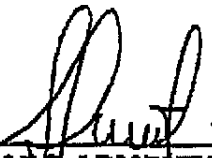
The name and address of the Incorporator of these Articles of Incorporation is:

ALVARO ARMENTA
5902 N.W. 64 AVE SUITE 312
Miami, FL 33166 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
MAY 2, 2001



ALVARO ARMENTA
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is **ARMENTA CHAVARRO, INC.**

The name and address of the Registered Agent and Registered Office is:

ALVARO ARMENTA
5902 N.W. 64 AVE SUITE 312
Miami, FL 33166 - USA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: MAY 2, 2001



ALVARO ARMENTA

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