

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

TRIANA,LOPEZ & COMPANY, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF

TRIANA, LOPEZ & COMPANY, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

TRIANA, LOPEZ & COMPANY, P.A.

The principal place of business of this corporation shall be:

13421 SW 53 STREET Miami, F1 33175

ARTICLE IL NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. The corporation will be an accounting service business.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Rafael L. Lopez

8343 NW Lake Drive Miami, Florida 33166 Phone: (305) 629-8755

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Rafael I., Lopez 8343 NW Lake Drive Miami, Fl 33166 Maria E. Triana 13421 SW 53 Street. Miami, Fl 33175

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Rafael L. Lopez 8343 NW Lake Drive Miami, Fl 33166 Maria E. Triana 13421 SW 53 Street. Miami, Fl 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of July, 2001.

Signature(s) of Incorporator(s)

Rafael L Lopez

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, 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.

1. The name of the corporation:

TRIANA, LOPEZ & COMPANY, P.A.

2. The name and address of the registered agent and office is:

Rafael L. Lopez 8343 NW Lake Drive. Miami, Fl 33166

SIGNATURE

TITLE

DATE

July 16th, 2001

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325/FLORIDA STATUES.

SIGNATURE

DATE

July 16th, 2001