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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 SECRETARY OF STATE.

## FLORIDA PROFIT CORPORATION OR P.A.

#### ANA MARTA CORPORATION

Certificate of Status	0
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# ARTICLES OF INCORPORATION ANA MARTA CORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

ANA MARTA CORPORATION The principal place of business of this corporation shall be: 800 SW 8TH STREET MIAMI FL 33130 ARTICLE II NATURE OF BUSINESS

This 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.

#### 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:

#### 100 SHARE AT (\$10.00) PAR VALUE ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### <u>ARTICLE V OFFICERS DIRECTORS</u>

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):

**LUCAS E. HERNANDEZ** President 11980 SW 43RD STREET MIAMI, FL 33175

ANA M. HERNANDEZ Treasurer/Secretary 11980 SW 43RD 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):

LUCAS E. HERNANDEZ. President 11980 SW 43<sup>RD</sup> STREET MIAMI, FL 33175

ANA M., HERNANDEZ Treasurer/Secretary 11980 SW 43<sup>RD</sup> STREET MIAMI, FL 33175

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 15TH day of MAY, 2003.

Signature (s) of incorporator (s)

ucas E. Hemandez/

Ana M. Hemandez

This document was prepared by S.G. Group, Inc. 525 NW 27TH AVE. Ste 208, MIAMI, FL 33125

# BINAY 15 WAR

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:	TAT SE	1
	ANA MARTHA CORPORATION		
2.	The name and address of the registered agent and office is:	ASSEE	-
	LUCAS E. HERNANDEZ	7.	3
	(P.O. BOX NOT ACCEPTABLE)		Ç
-	11980 SW 43RD STREET, MIAMI, FL 33175		-
	SIGNATURE CHOMANDES		
	TITLE PRESIDENT/AGENT		
	DATE MAY 15, 2003.		

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 WHIT 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 STATUTES.

SIGNATURE /

DATE <u>MAY 15. 2003.</u>