

#### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

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

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

#### INVERSIONES AMERICA INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
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03 OCT 28 PM 9: 44

SEC... STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF INVERSIONES AMERICA INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

INVERSIONES AMERICA INC.

The principal place of business and mailing address of this corporation shall be:

6620 WINEGARD RD # A Orlando, Florida 32809

#### 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 any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

- 1000 SHARES \$ 5.00 PER VALUE

#### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc. 1885 W. Fingler St., Suite # 11 Minni, FL 33135

#### 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 is existence or until their successor(s) is(are) elected,

Nora Dominguez 6620 Winegard Rd. # A Orlando, Fl 32809

#### ARTICLE VI INCORPORATOR(S)

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

Nota Dominguez 6620 Winegard Rd. #A Orlando, Fl 32809

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27 day of October, 2003

Signature(s) of Incorporator(s)

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SEGI. TALLAHASSOR, FLORIDA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

| THA PRODUCTION STAN   | ERICAS, INC.  |
|-----------------------|---|
| 2. The name and addre | ess of the registered agent and office is:              |
| Nora Dominguez        |   |
| (P.O. E               | OX NOT ACCEPTABLE)                                      |
| 6620Winegard Rd. #    | A, Orlando, Florida 32809                               |
|                       | (ADDRESS OFFICE)  |
|                       |   |
|                       | SIGNATURE Low Doccepto                                  |
|                       | SIGNATURE Dougles  (Composite officer)  TITLE President |

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 STATUTES.

DATE 10/27/2003