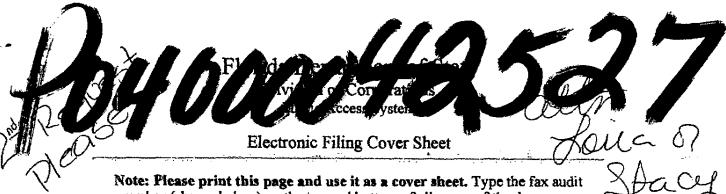
Division of Corporations

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE IN

Account Number : 120000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

FLORIDA PROFIT CORPORATION OR P.A.

Entopises PACIFIC ONE CORPORATION

Certificate of Status	0
Certified Copy	1
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3/1/2004



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 5, 2004

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: PACIFIC ONE ENTERPRISES CORPORATION

REF: W04000008776

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6067.

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FAX Aud. #: H04000044821 Letter Number: 004A00014397 (HO4000044821)

ARTICLES OF INCORPORATION

OF OF STATION WASSETS OF STATION OF STATION

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

ARTICLE I NAME

PACIFIC ONE ENTERPRISES CORPORATION

The existence of this The name of the corporation shall be corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 999 Ponce De Leon Bivd., Suite 715, Coral Gables, Florida 33134.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in 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 IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Arturo Jordan, CPA 999 Ponce De Leon Blvd., Suite 715 Coral Gables, Florida 3334

(HO4000044821)

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Giuseppe Fasassii Cavallazzi 999 Ponce De Leon Blvd., Suite 715 Coral Gables, Florida 33134

ARTICLE VII OFFICERS AND DERECTORS

The initial board of directors of the corporation shall be composed of two directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Giuseppe Ferratelli Cavallezzi

President

999 Pouce De Leon Bivd., #715 Coral Gables, Florida 33134

Giannine Fanagelli Cavallazgi 999 Popce De Leon Blvd., #715 Coral Gables, Florida 33134

Secretary

The undersigned Incorporator has executed these Articles of Incorporation this 3 day of Ech Va (4

oppo Fassadi Cavallazzi

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, 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 is: PACIFIC ONE ENTERPRISES CORPORATION
- 2. The name and address of the registered agent and office is:

Arturo Jordau, CPA 999 Ponce De Leon Blvd., #715 Coral Gables, Florida 33134

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 the 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.

Auturo Jordan, CPA

Dated: 2/23 2004

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SECRETARY OF STATE