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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A. LARGO INVESTMENT GROUP OF NORTH AMERICA, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
FOR
LARGO INVESTMENT GROUP OF NORTH AMERICA, INC.**

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

ARTICLE I

The name of the corporation shall be: **LARGO INVESTMENT GROUP OF NORTH AMERICA, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be: **8928 N.W. 38th DRIVE, CORAL SPRINGS, FLORIDA 33065**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000**

ARTICLE IV

The name and address of the initial Registered Agent is:

**J. LESLIE WIESEN
20211 N.E. 10th PLACE
MIAMI, FLORIDA 33179**

ARTICLE V

The name & street address of the Incorporator to these Articles of Incorporation is:

**THOMAS L. SALOM, II
8928 N.W. 38th DRIVE
CORAL SPRINGS, FLORIDA 33065**

The undersigned Incorporator has executed these Articles of Incorporation this 10th day of January, 2000.


By: **THOMAS L. SALOM, II**

By: _____

Prepared By: J. Leslie Wiesen - 20211 N.E. 10th Place, Miami, Florida 33179 (Tel # 305-653-2332 & Fax # 305-653-2334)

chlwiesen@incorporate.org

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LARGO INVESTMENT GROUP OF NORTH AMERICA, INC.
2. The name and address of the Registered Agent and office is:

J. LESLIE WIESEN
20211 N.E. 10TH PLACE
MIAMI, FLORIDA 33179

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.

J. LESLIE WIESEN


(Signature)

1/10/2000

(Date)

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