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Robert Varela
1935 NW 40th Court
Pompano Beach, FL 33064

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*****78.75 *****78.75

February 22, 2000

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Foreign Affairs of Pomapno, Inc.

Dear Ms./Sir:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Incorporation and Fees for Registered Agent Designation for the above named corporation. If you have any questions or if I can be of any help, you can call me at (954) 746-0488.

Sincerely,



Robert Varela

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FOREIGN AFFAIRS OF POMPANO, INC.

The under signed subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name and address of the corporation is:

Foreign Affairs of Pompano, Inc.
1935 NW 40th Court
Pompano Beach, FL 33064

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 11 - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 111 - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of one dollars (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Robert Varela
1935 NW 40th Court
Pompano Beach, FL 33064

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Robert Varela
1935 NW 40th Court
Pompano Beach, FL 33064

Keith Parsons
1935 NW 40th Court
Pompano Beach, FL 33064

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Robert Varela
1935 NW 40th Court
Pompano Beach, FL 33064

The undersigned subscriber has executed these Articles of Incorporation this 22nd day of February, 2000.

A handwritten signature in black ink, appearing to read 'Robert Varela', written over a horizontal line.

Robert Varela

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

FOREIGN AFFAIRS OF POMPANO, INC.

Pursuant to Florida Statutes sections 48.091 AND 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1935 NW 40th Court, Pompano Beach, Florida, has named Robert Varela located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent 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.



Robert Varela

February 22, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA