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Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

NORA & MELY ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2000

FAS-T

SUBJECT: NORA & MELY ENTERPRISES, INC.
REF: W00000009998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

NORA & MELY ENTERPRISES, INC.

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: **NORA & MELY ENTERPRISES, INC.**

The principal place of business of this corporation shall be:

1947 W. FLAGLER ST, MIAMI, FL 33135

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 SHARES @1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. **1947 W. FLAGLER ST, MIAMI, 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's existence or until their successor (s) is (are) elected, is (are):

**NORBERTO REYES
9333 NW 5th AVE
MIAMI, FL 33150**

This Instrument prepared by S.G. Group, Inc. 525 NW 27th AVE #208
Miami, FL 33125

ARTICLE VI INCORPORATOR (S)

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

NORBERTO REYES
9333NW 5th AVE
MIAMI, FL 33150

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 13rd day of APRIL, 2000

Signature (s) of Incorporator (s)



NORBERTO REYES

PRESIDENT/T/SECRETARY

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:

NORA & MELY ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

NORBERTO REYES .9333 NW 5th AVE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33150

SIGNATURE Norberto Reyes

TITLE P/T/S. AGENT

DATE APRIL 13rd, 2000

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.

SIGNATURE Norberto Reyes

DATE APRIL 13rd, 2000

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