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Florida Department of State
Division of Corporations
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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

FILED
2000 MAY 17 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ELY GUTIERREZ & ASSOCIATES INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION
OF
ELY GUTIERREZ & ASSOCIATES INC.

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the proposed corporation shall be:

ELY GUTIERREZ & ASSOCIATES INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

**ARTICLE IV
TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 7122 SW 158TH Path, Miami, Fl 33193. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI
DIRECTORS**

This corporation shall have initially two (2) directors. The number of director (s) may increased or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII
INITIAL DIRECTORS**

The name and address of the member(s) of the first board of director(s) is:

President	ELY GUTIERREZ 7122 SW 158 TH PATH. Miami Fl. 33193
Vice-President Secretary-Treasurer	JOSE LUIS QUINTANA 7122 SW 158 TH PATH. Miami FL 33193

**ARTICLE VIII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is **ELY GUTIERREZ**.

**ARTICLE IX
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 7122 SW 158TH PATH, MIAMI FL 33193.

And the registered agent shall be:
ELY GUTIERREZ

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby Accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Registered Agent

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend any provision of these Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

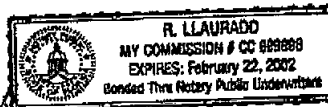
IN WITNESS WHEREOF, The undersigned has execute, acknowledged and filed the foregoing Articles of Incorporation under that laws of the State of Florida this May 9th, 2000.


Incorporator

(STATE OF FLORIDA)
(COUNTRY OF DADE)

BEFORE ME, A Notary Public, personally appeared ELY GUTIERREZ or herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this May 9th, 2000.

My commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is
ELY GUTIERREZ & ASSOCIATES INC.
2. The name and address of the registered agent and office is:
ELY GUTIERREZ 7122 SW 158TH PATH MIAMI FL 33193.

SIGNATURE

A handwritten signature in dark ink, appearing to be "R. LLaurado", written over a horizontal line.

President

DATE: May 9th, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. THE FURTHER AGREED TO APPLY WITH
THE PROVISION OF ALL ATATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIFGATION OF MY
POSITION AS REGISTERED AGENT.

SIGNATURE

DATE May 9th, 2000

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