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From:

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

FLORIDA PROFIT CORPORATION OR P.A.

ELIZA ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2000

FAS-T

SUBJECT: ELIZA ENTERPRISES, INC.
REF: W00000015234

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ARTICLES OF INCORPORATION
OF

ELIZA 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:

ELIZA ENTERPRISES, INC.

The principal place of business of this corporation shall be:

4700 N.W. 7th ST.
MIAMI, FL 33126

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 @ \$10.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

ELIZA V. LOPEZ
PSDT/TRES/SEC
3661 S.W. 3RD ST. APT# 11
MIAMI, FL 33135

This instrument was prepared by: S. G. GROUP, INC.
525 NW 27TH AVE., STE # 208, MIAMI, FL 33125

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ARTICLE VI INCORPORATOR(S)

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

ELIZA V. LOPEZ
PSDT/TRES/SEC.
3661 SW 3RD ST. APT#11
MIAMI, FL 33135

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 14TH day of June, 2009

Signature (s) of Incorporator (s)

Eliza V. Lopez

Eliza V. Lopez

PSDT/TRES/SEC.

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:

ELIZA ENTERPRISES, INC.

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

ELIZA V. LOPEZ

(P.O. BOX NOT ACCEPTABLE)

3661 SW 3RD ST., APT #11, MIAMI, FL 33135

SIGNATURE Eliza V. Lopez

TITLE PSDT/TRES/SEC/AGENT

DATE JUNE 14TH, 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 Eliza V. Lopez

DATE JUNE 14TH, 2000

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