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EXPRESS CORPORATE FILIN	G SERVICE INC			
(Requestor's Name)				
1000 PONCE DE LEON BLVD (Address)	STE:112			
CORAL GABLES, FLORIDA 3	3134			
(City, State, Zip)				
(305)444-4994 (305)	444-4977	OFFICE USE ONLY		
(Phone#) (FAX#		<u> </u>	700	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions Of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and Immunities of a corporation for profit.

## ARTICLE I

The name of the corporation shall be:

## 665 INVESTMENT INC

### ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in Any activity or business permited under the laws of the United States and this State.

# ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00 Authorized capital stock may be paid for in cash.

# ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED DOLLARS (100.00)

# ARTICLE V

The initial street address of the principal office of this corporation is to be at 3012 NW 2 AVE., MIAMI, FLORIDA 33127.

## ARTICLE VI

The corporation shall have 1 Director. The number of Directors may be increased or diminished From time to time pursuant to the By-Laws.

## ARTICLE VII

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

PRESIDENT:

Julio Piloto

3012 NW 2 AVE., MIAMI, FL 33127

VICE PRESIDENT:

Julio Piloto

3012 NW 2 AVE., MIAMI, FL 33127

TREASURE;

Julio Piloto

3012 NW 2 AVE., MIAMI, FL 33127

SECRETARY:

Julio Piloto

3012 NW 2 AVE., MIAMI, FL 33127

ARTICLE VIII

The names and street addresses of each subscriber and the number of shares of stock which each agrees To take are:

NAME

ADDRESS

SHARES

Julio Piloto

3012 NW 2 AVE., MIAMI, FL 33127

100

ARTICLE IX

The names and street addresses of the incorporators:

PRESIDENT:

Julio Piloto

3012 NW 2 AVE., MIAMI, FL 33127

ARTICLE X

The corporation shall have a perpetual existence.

ARTICLE XI

The street address of the initial registered agent of the corporation is:

Julio Piloto

3012 NW 2 AVE., MIAMI, FL 33127

The name of the initial registered agent of the corporation at that address is:

Julio Piloto

3012 NW 2 AVE., MIAMI, FL 33127

## ARTICLE XII

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and

Trustee agreements.

### ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have bereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incomporation this 5 day of July 2000

President

CERTIFICATE DESIGNATING PLACE OF BÚSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of chapter 48.091, Florida statutes, the following is submitted in compliance with said Act:

First, that desiring to

Organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Julio Piloto LOCATED AT 3012 NW 2 AVE., MIAMI, Florida County of Dade, State of Florida, as its agent to accept service of process within this State. The principal office of the corporation shall be: 3012 NW 2 AVE., MIAMI, FLORIDA 33127

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place Designated in this Certificate, I hereby accept to accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

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SECRETARY OF STATE
AFLORIDA