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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Socretary of State

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To:

Division of Corporations

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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.

OUT OF ORDER INC.

Certificate of Status	0
Certified Copy	1
Page Count	/93 (4)
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

B. McKnight JUL 0 7 2000

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

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 1 NAME

The name of the corporation shall be: OUT OF ORDER INC.

The principal place of business of this corporation shall be:

17911 NW 68 AVENUE, SUITE N102 MIAMI LAKES, FL 33015

ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in any 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: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names(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, Vicente Calvo whom resides at 17911 NW 68 Avenue, Suite N102, Miami Lakes, Florida 33015, and Ramon Morla Jr. whom resides at 17911 NW 68 Avenue, Suite N102, Miami Lakes, FL 33015.

ARTICLE VI OF INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): Vicente Calvo, whom resides at 17911 NW 68 Avenue, Suite N102, Miami Lakes, Florida 33015, and Ramon Morla Jr. whom resides at 17911 NW 68 Avenue, Suite N102, Miami Lakes, FL 33015.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th, day of July, 2000.

Signature (s) of Incorporator(s)

Vicente Calvo, President/Incorporator/Director/Register Agent

Ramon Morla Jr., Vice President/Incorportor/Director

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: OUT OF ORDER INC.
- 2. The name and address of the registered agent and office is:

Vicente Calvo 17911 NW 68 Avenue, Suite N102 Miami Lakes, Florida 33015

SIGNATURE

TITLE: Registered Agent

DATE 7/5/00

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

DATE

SECRETARY OF STATE