PCCCCCO 73660

July 28, 2000

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Manuel Marrero, C.P.A., P.A.

800003340678-----07/31/00--01116--003 ******78.75 *****78.75

Gentlemen:

I enclose original and one copy of the Articles of Incorporation of Manuel Marrero, C.P.A., P.A., together with my check in the amount of \$78.75 and request that you file the corporation and return to me a certified copy as soon as possible.

Thank you for your cooperation.

Very truly yours,

Manuel Marrero 12805 SW 112 Terr.

Miami, FL 33186

ap Enc.

PALLANDER AND SESTING AS STATE OF SECONDARY AND SESTING AS SECONDARY AS SECONDARY AND SECONDARY AS SECONDARY

ARTICLES OF INCORPORATION OF MANUEL MARRERO, C.P.A., P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of this corporation shall be: MANUEL MARRERO, C.P.A., P.A.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12805 S.W. 112 Terrace, Miami, FL 33186.

ARTICLE III: PURPOSE

This corporation shall be authorized to engage in the business of accounting or any accounting related business.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred, at \$1.00 par value.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is: MANUEL MARRERO, 12805 S.W. 112 Terrace, Miami, FL 33186.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: MANUEL MARRERO, 12805 S.W. 112 Terrace, Miami, FL 33186.

ARTICLE VII: OFFICER(S)

The name and address of the officer of this corporation as MANUEL MARRERO, 12805 S.W. 112 Terrace, Miami, FL 33186.

The undersigned has executed these Articles of Incorporation on this 28th day of July, 2000.

MANUEL MARRERO

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above-mentioned 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 is: MANUEL MARRERO, C.P.A., P.A.
- 2. The name and address of the registered agent and office is: MANUEL MARRERO, 12805 S.W. 112 Terrace, Miami, FL 33186.

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated July 28, 2000.

MANUEL MARRERO