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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

FLORIDA PROFIT CORPORATION OR P.A.

MONICA MARTIN ENTERPRISES CO

| | |
|-----------------------|---------|
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ARTICLES OF INCORPORATION

OF

MONICA MARTIN ENTERPRISES CO

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SECRETARY OF STATE
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 I NAME

The name of the corporation shall be: MONICA MARTIN ENTERPRISES CO

The principal place of business of this corporation shall be:
940 NE 199 ST APT 417 NORTH MIAMI BEACH FL 33179

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: 300 SHARES AT ONE DOLLAR (1.00) PER SHARES.

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):

| | |
|------------------|---|
| MONICA A MARTIN | 940 NE 199 ST APT 417 N. MIAMI BEACH FL 33179 |
| ALBERTO E OROSCO | 940 NE 199 ST APT 417 N. MIAMI BEACH FL 33179 |
| HUGO A DIAZ | 940 NE 199 ST APT 417 N. MIAMI BEACH FL 33179 |

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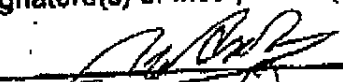
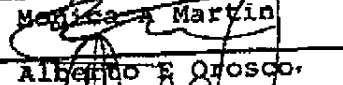
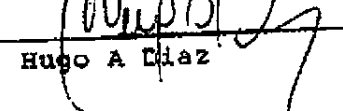
ARTICLE VI INCORPORATOR(S)

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

| | |
|------------------|---|
| MONICA A MARTIN | 940 NE 199 ST APT 417 N. MIAMI BEACH FL |
| ALBERTO E OROSCO | 940 NE 199 ST APT 417 N. MIAMI BEACH FL |
| HUGO A DIAZ | 940 NE 199 ST APT 417 N. MIAMI BEACH FL |

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of SEPTEMBER, 2000.

Signature(s) of Incorporator(s)

| |
|--|
|  |
| Monica A Martin |
|  |
| Alberto E Orosco |
|  |
| Hugo A Diaz |

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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 MONICA MARTIN ENTERPRISES CO

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

MONICA A MARTIN 940 NE 199 ST APT 417 BLDG 490
(P.O. BOX NOT ACCEPTABLE)

NORTH MIAMI BEACH FL 33179

(CITY/STATE/ZIP,

SIGNATURE 

(corporate officer)

Alberto E Orosco

TITLE Vice-President

DATE 09-15-2000

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 

Monica A Martin

DATE 09-15-2000

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