PAYAS, PAYAS & PAYAS

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

ARMANDO PAYAS
ARMANDO R. PAYAS
CARLOS E. PAYAS

LEGAL ASSISTANT
ALBA B. PAYAS

OFFICE MANAGER
AUDREY L. SOTO

1018 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801-2024
TELEPHONE (407) 425-7223
FACSIMILE (407) 425-1254

103 W. OAK ST. SUITE C-4
KISSIMMEE, FLORIDA 34741
TELEPHONE (407) 847-4071
FACSIMILE (407) 847-6980

PARALEGAL:
PAULA V. NORRIS
SUE A. SMITH
MICHAEL TIERNEY
FERMIN LOPEZ

PLEASE REPLY TO: ORLANDO

P00000114525

December 7, 2000

Corporate Records Bureau
Department of State
P.O.Box 6327
Tallahassee, Florida 32314

Attention: Division of Corporation
Document Filing Section

Re: Incorporation of
Cisco & Family, Corp.

200003495882--5
-12/11/00--01143--019
*****87.50 *****87.50

Dear Sir/ Madam:

I am enclosing with this letter the following documents relating to the incorporation of Cisco & Family, Corp.

1. The Articles of Incorporation;

2. This firm's check in the amount of $87.50 to cover the following items: filing fee, one certified copy of the Articles of Incorporation, and certificate designating registered agent;

3. A copy of the executed Articles of Incorporation to be certified and returned.

Thank you for your assistance in this matter.

Sincerely,

Armando Payas

Ap/ab
Enc.

FILED
00 DEC 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/14

FILED
00 DEC 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CISCO & FAMILY, CORP.

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: CISCO & FAMILY, CORP.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of $1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

10059 Marguex Drive, Orlando, Florida 32825.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be: Maria M. Ramos, at the registered address of 10059 Marguex Drive, Orlando, Florida 32825.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be three (3).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are duly elected and qualified, are:

Maria M. Ramos, 10059 Marguex Drive, Orlando, Florida 32825.

Frank Mendez, 10059 Marguex Drive, Orlando, Florida 32825.

Emy Linda Acosta, 10059 Marguex Drive, Orlando, Florida 32825.

ARTICLE VIII - INCORPORATOR

The name and residence address of the subscriber of these Articles of Incorporation is:

Maria M. Ramos, 10059 Marguex Drive, Orlando, Florida 32825.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified and set forth in the By-laws.

IN WITNESS WHEREOF, the subscriber affixed her signature this 6th day of December, 2000.

Maria M. Ramos

Maria M. Ramos

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 6th day of December, 2000, by Maria M. Ramos, who has produced her Florida Driver Licenses as identification, and who executed the foregoing Articles of Incorporation.

Paula V. Norris

Paula V. Norris
Notary Public
My Commission expires
November 15, 2003

NOTARY PUBLIC STATE OF FLORIDA
Paula V. Norris
Commission # CC 876954
Expires Nov. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Maria M. Ramos, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that she is familiar with and accepts the obligations imposed pursuant to Florida Statutes 607.325 of the Florida Professional Service Corporation Act.

Maria M. Ramos

Maria M. Ramos

FILED
00 DEC 11 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA