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ARTICLE OF INCORPORATION

OF

RANGEL U.S.A., CORP.

OI JAN 22 PM 4: 35
SECRETARY OF STATE
ANASSEF, FLORIDA

THE UNDERSIGNED INCORPORATIOS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HERBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

RANGEL U.S.A., CORP.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

10513 DEMILO PLACE ORLANDO, FL 32836

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 PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDREDS (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV. - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

## ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

> JOSE G. RANGEL 10513 DEMILO PLACE ORLANDO, FL 32836

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

> JOSE G. RANGEL 10513 DEMILO PLACE ORLANDO, FL 32836

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 17 DAY OF JAN, 2001.

SIGNATURE OF INCORPORATORS

STATE OF FLORIDA COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS

DAY OF

NOTARY PUBLIC

(SEAL)

OFFICIAL NOTARY SEAL HECTOR I MATA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC636988 MY COMMISSION EXP. APR. 9,2001

PAGE - 3 -

OI JAN 22 PM 4: 35
SECRETARY OF STAFE
TALLAHASSEE, FLOREDA

CERTIFICATION DESIGNATING REGISTERED AGENT/REGISTERED (

PURSUANT TO THE REQUIREMENTS OF SECTION 607.034 AND 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 IS:

RANGEL U.S.A., CORP. 10513 DEMILO PLACE ORLANDO, FL 32836

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JOSE G. RANGEL 10513 DEMILO PLACE ORLANDO, FL 32836

SIGNATURE:

(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: 0///7/2001

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT 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 THE ABOVE MENTIONED FLORIDA STATUTES.

SIGNATURE:

RESIDENT AGENT)

DATE: <u>CI/171/2001</u>