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Law & Business Center  
6702 Stirling Rd.  
Hollywood, Fl 33024  
(954) 894-8904 / Fax (954) 894-8903

February 15, 2001

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

600003718566--1  
-02/19/01--01098--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: PacSe, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of Designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center at the above address.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,

  
Jose F. Carreto

Enclosures  
JFC/mr

FILED  
01 FEB 19 AM 7:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESNEY

FEB 20 2000

## **ARTICLES OF INCORPORATION**

*The undersigned, acting as incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

### **ARTICLE I NAME**

*The name of the Corporation shall be:*

***PacSe, Inc.***

### **ARTICLE II PRINCIPAL OFFICE**

*The principal place of business and mailing address of this corporation shall be:*

*4017 NW 90<sup>th</sup> Avenue  
Sunrise, FL 33351*

### **ARTICLE III SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

*1000 shares no par value*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

Leonardo Ospina  
4017 NW 90<sup>th</sup> Avenue  
Sunrise, Fl 33351

**ARTICLE V INCORPORATORS**

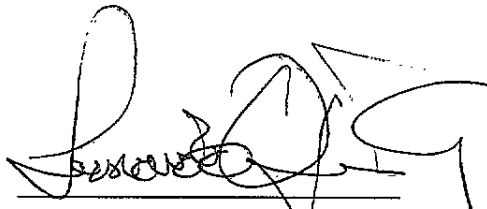
*The name and address (es) of the incorporator(s) to these Articles of Incorporation are:*

L. Clemencia Correa  
4017 NW 90<sup>th</sup> Avenue  
Sunrise, Fl 33351

Leonardo Ospina  
4017 NW 90<sup>th</sup> Avenue  
Sunrise, Fl 33351

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15<sup>th</sup> day of February, 2001.*

  
L. Clemencia Correa

  
Leonardo Ospina

## ***CERTIFICATE OF DESIGNATION OF REGISTERED AGENT***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

*The name of the Corporation is:*

***PacSe, Inc.***

*The name and address of the registered agent and office is:*

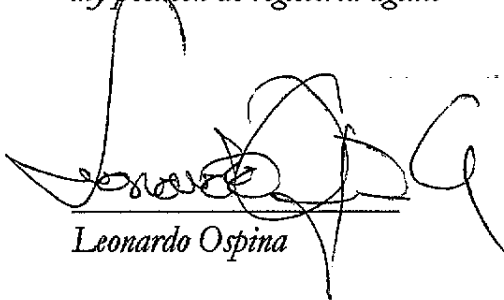
*Leonardo Ospina  
4017 NW 90<sup>th</sup> Avenue  
Sunrise, FL 33351*

*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.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 19 AM 7:19

FILED



Leonardo Ospina

Date: 02/15/01