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**FILED**

01 MAY 31 PM 3:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 29, 2001.

Secretary of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

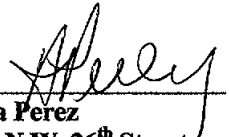
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-05/31/01--01070--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: PASSION POSSION CORPORATION**

Encloses please find the original and one copy of the articles of Incorporation, together with a Money Order in the amount of \$78.75.

This represents the cost of the filing fees, certificate copy of articles of Incorporation and fee for Register Agent Designation for the above named corporation.

Very Truly Yours,

  
Alina Perez  
1252 N.W. 26<sup>th</sup> Street  
Miami, Florida - 33142.  
Pho: 305-338-6801.

D. BROWN JUN - 6 2001 ✓

**ARTICLES OF INCORPORATION**  
**OF**  
**PASSION POSSION CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of incorporation, each a natural Person, domestic or foreign corporation, partnership or association, competent To contract, hereby associate themselves together to form a corporation under The Laws of the State of Florida.

**ARTICLE I. - NAME**

The name under which this corporation will conduct its business and be known and Recognized is: **PASSION POSSION CORPORATION**

**ARTICLE II. - NATURE OF BUSINESS**

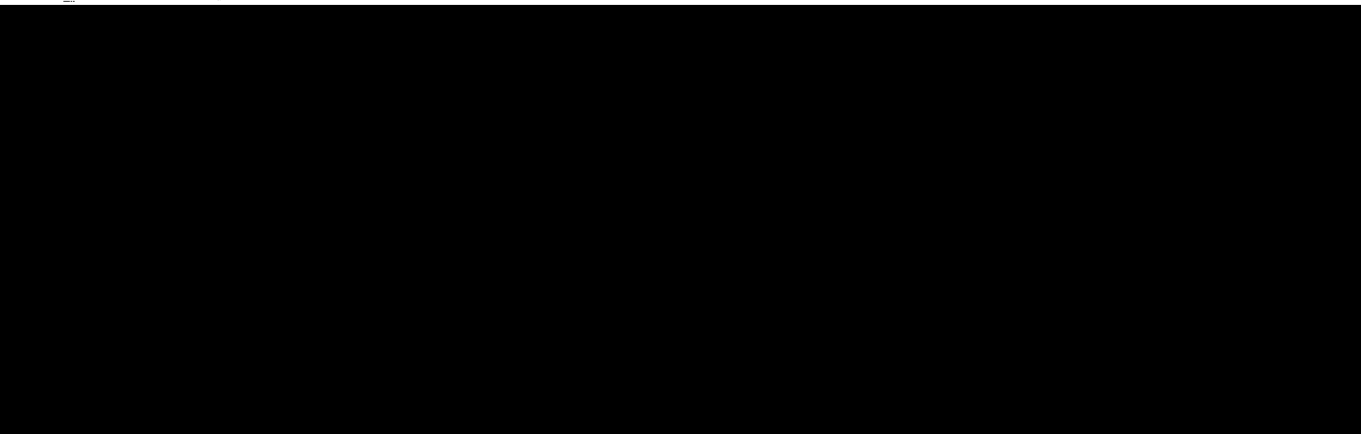
This Corporation may engage in any all activities or business permitted under The laws of the State of Florida and the laws of the United States of America.

**ARTICLE III. - CAPITAL STOCK**

The maximum number and class of shares of stock that this Corporation is authorized to have outstanding any one time are 500 Shares of One Dollars (\$1.00) Par Value.

**ARTICLE IV. - TERM OF EXISTENCE**

This corporation is to exist perpetually unless a voluntary dissolution by the written Consent of all its shareholders or an act of the corporation to that effect take place.



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This corporation is to exist perpetually unless a voluntary dissolution by the written Consent of all its shareholders or an act of the corporation to that effect take place.

#### **ARTICLE V. - ADDRESS**

The initial place of business address of this corporation in the State of Florida is:

1252 N.W. 26<sup>th</sup> Street,  
Miami, Florida – 33142  
Pho: 305-338-6801

#### **ARTICLE VI. - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Barbara Lemus  
1252 N.W. 26<sup>th</sup> Street  
Miami, Florida – 33142.  
Pho: 305-338-6801.

#### **ARTICLE VII. - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:


**PRESIDENT :** Alina Perez  
1252 N.W. 26<sup>th</sup> Street  
Miami, Florida – 33142.  
Pho: 305-338-6801.

**V. PRESIDENT :** Enrique Perez  
1252 N.W. 26<sup>th</sup> Street  
Miami, Florida – 33142.  
Pho: 305-338-6801.

## **ARTICLE VIII. - AMENDMENT**

**These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions As might be lawfully contained in the original articles at the time of the amendment.**

**The undersigned has executed these Articles of Incorporation this, 29th day of May, 2001.**

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**Alina Perez**  
**1252 N.W. 26<sup>th</sup> Street**  
**Miami, Florida – 33142.**  
**Pho: 305-338-6801.**

**STATE OF FLORIDA**

**SS :**

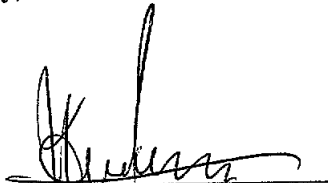
**COUNTY OF DADE**

**I HEREBY CERTIFY** that on this day before me, a Notary Public duly Authorized in the State and County named above, to take acknowledgments, personally appeared **ALINA PEREZ** To me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribe to these Articles of Incorporation.

**IN WITNESS THEREOF I** set my hand and official seal in the County and State named Above, this 29th day of May, 2001.



Hector R. Fabian  
Commission # CG 863854  
Expires Aug. 17, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public

Seal

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**Name of Corporation: PASSION POSSION CORPORATION**

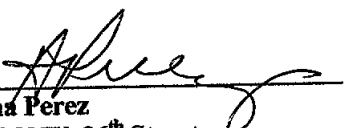
**Pursuant to Florida Status Section 48.091 and 607.0501, the following is submitted:**

**The above corporation, organized under the laws of the State of Florida with its  
Registered office as indicated in the articles of incorporation at:**

**Barbara Lemus  
1252 N.W. 26<sup>th</sup> Street  
Miami, Florida – 33142.  
Pho: 305-338-6801.**

**Has named Barbara Lemus, located at the aforesaid address, as its registered  
agent to Accept service of process within this State.**

**Having been named as registered agent and to accept service of process for the  
Above stated corporation at the place designated in the certificate, I hereby accept  
The appointment as registered agent and agree to act in this capacity I further  
Agree to comply the provisions of all status relating the proper and complete  
Performance of my duties, and I am familiar with and accept the obligations  
of my position as registered agent.**

  
**Alina Perez  
1252 N.W. 26<sup>th</sup> Street  
Miami, Florida – 33142.  
Pho: 305-338-6801.**