Par Par Diner, P. S.

BAYSIDE OFFICE CENTER

141 NORTHEAST 3RD AVENUE

5 SUITE 601

Miami, Florida 33132 TELEPHONE (305) 358-7880 FAX (305) 358-7191

June 26, 2001

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

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Re: EDUFER, INC.
Our File No. 1630-01

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our client's check in the sum of \$78.75 representing the filing and certified copy fee.

Should you have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner, Esq.

MD/da Enclosure

corp/Edufer,Inc.

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ARTICLES OF INCORPORATION OF EDUFER, INC.

<u>ARTICLE I.</u> <u>NAME AND ADDRESS OF CORPORATION</u>

The name of this corporation is: EDUFER, INC.
The Corporation's principal office and mailing address is:
100 Bayveiw Drive, #62
Sunny Isles, Florida 33160

01 JUL -5 PM 4: 05 SEORETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II. NATURE OF CORPORATION BUSINESS

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

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

<u>ARTICLE IV.</u> <u>PREEMPTIVE RIGHTS</u>

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT:

Manuel Diner, P.A.

INITIAL REGISTERED OFFICE:

141 NE 3rd Avenue, Ste. 601

Miami, Florida 33132

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such

status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Manuel Diner, REGISTERED AGENT

<u>ARTICLE VI.</u> INITIAL BOARD OF DIRECTORS

The number of Director constituting the initial Board of Directors of the Corporation is one.

The name and address of the members of the initial Director of the Corporation is:

Eduardo Omar Fernandez, 100 Bayveiw Drive, #62, Sunny Isles, Florida 33160

<u>ARTICLE VII</u> <u>INITIAL INCORPORATOR</u>

The name and address of the initial Incorporator executing these Articles of Incorporation

Manuel Diner 141 NE 3rd Ave., Ste. 601, Miami, Florida 33132

Manuel Diner, INCORPORATOR

STATE OF FLORIDA)		
COUNTY OF MIAMI-DADE) SS:)		
The foregoing instrumen Manuel Diner, who is personall	t was acknowledged befo	re me this $\frac{J^{pd}}{day}$ of $\frac{J^{pd}}{day}$,200 (by
Manuel Diner, who is personall who did [] did not [] take an	y known to me [V] or has oath. A	producedas a	identification and
		Ω	//

Notary Public, State of Florida

Print Name: TERRENCE S. SCHWART 2

My Commission Expires:

is:

Terrence S. Schwartz
Terrence S. Schwartz