S CORPORATE FILING SERVICE (Requestor's Name)

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE OBLY

CORPORATION NAME(S) & I	OCUMENT NUMBER(S) (if known):	<u> </u>
1. FATHER & S	ONS MANAGEMENT CORI	. .
2.		
(Cosporation Name)	(Document #)	•
3. (Corporation Name)	(Document #)	. •
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NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	•
OTHER FILNGS	REGISTRATION/ QUALIFICATION	
Annual Report		
Fictitious Name	Foreign	
	Limited Partnership	
Name Reservation	Reinstatement	
,	Trademark .	
	Other Examiner's Initials	
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ARTICLES OF INCORPORATION

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The undersigned 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: FATHER & SONS MANAGEMENT CORP

ARTICLE II PRINCIPAL OFFICE

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

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five (500) hundred shares one dollar (1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jason Rodriguez 13755 s.W. 49 St Miami, Fla 33175

ARTICLE V INCORPORATOR(S)

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

Ronny Rodriguez 13755 S.W. 49 St Miami, Fla 33175

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Ronny Rodriguez (President)
13755 S.W. 49 St
Miami, fla 33175
Jason Rodriguez (Vice-President & Secretary)
13755 S.W. 49 St
Miami, Fla 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this ____16_______, day of __July________, __2001

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:	FATHER	& SON	S MANAGEMENT	CORP
The name and a	ddress of the re	gistered a	ıgent ar	d office is:	
Jason Rodrig	uez	<i>=</i>		=	
	(1	NAME)			
13755 S.W. 4	9 St				
	(P.O. BOX <u>N</u>	OT ACCE	PTABLE)	
Miami, Fla	33175				
	(CITY)	STATE/ZI	P)		

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.

SIGNATURE.

7/16/2001