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FILED  
01 AUG -9 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 3, 2001

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-08/09/01--01045--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of CONSUMER ASSISTANCE SERVICE, INC..

Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.50. along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation and Certificate of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By: 

IVAN D. PIEDRAHITA, ESQ.

For the Firm

Enclosures: As set forth herein

J. BRYAN AUG 14 2001

ARTICLES OF INCORPORATION  
OF  
CONSUMER ASSISTANCE SERVICE, INC.

FILED  
01 AUG -9 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is CONSUMER ASSISTANCE SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 6011 NE 5 TER. FORT LAUDERDALE, FL 33334.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is two (2), and the name and address of the person who is to serve initially is:

- 1-OMAR HUERTA, 6011 NE 5 TER. FORT LAUDERDALE, FL 33334.
- 2-ALEX GUTIERREZ, 6011 NE 5 TER. FORT LAUDERDALE, FL 33334.

ARTICLE VII

The name and address of the incorporator is:

OMAR HUERTA, 6011 NE 5 TER. FORT LAUDERDALE, FL 33334.

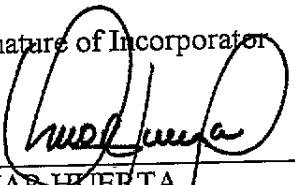
ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

OMAR HUERTA, 6011 NE 5 TER. FORT LAUDERDALE, FL 33334.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of AUGUST, 2001.

Signature of Incorporator

  
OMAR HUERTA

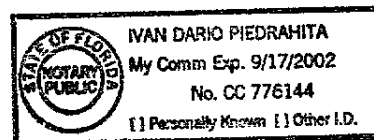
State of Florida  
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 3<sup>th</sup> day of AUGUST, 2001.

  
Notary

My Commission Expires: 9-17-2002

Prepared by: Ivan D. Piedrahita  
1868 N. University Drive  
Suite 207  
Plantation, FL 33322  
(954) 474-0111



OMAR HUERTA, 6011 NE 5 TER. FORT LAUDERDALE, FL 33334.

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

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.

1. The name of corporation is: CONSUMER ASSISTANCE SERVICE, INC.  
6011 NE 5 TER. FORT LAUDERDALE, FL 33334.
- 2- The name and address of the registered agent and office is: OMAR HUERTA,  
6011 NE 5 TER. FORT LAUDERDALE, FL 33334.

Signature

  
OMAR HUERTA

Registered Agent/Incorporator

Date: AUGUST 3, 2001

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

  
OMAR HUERTA

Date: AUGUST 3, 2001

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita  
1868 N. University Drive  
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