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GEORGE GONSALEZ

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Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

THE FIRST MILLION, CORP.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), 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 shall be THE FIRST MILLION, CORP.

### ARTICLE II

#### PRINCIPAL OFFICE

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

801 BRICKEL BAY DRIVE SUITE # 2061  
MIAMI, FL. 33131

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES**.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBERTO DALVA  
801 BRICKEL BAY DRIVE SUITE # 2061  
MIAMI, FL. 33131

Prepared by: ALBERTO DALVA  
801 BRICKEL BAY DRIVE SUITE # 2061  
MIAMI, FL. 33131  
(305) 374-7617

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**ARTICLE V  
INCORPORATOR(S)**

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

ALBERTO DALVA  
801 BRICKEL BAY DRIVE SUITE # 2061  
MIAMI, FL. 33131

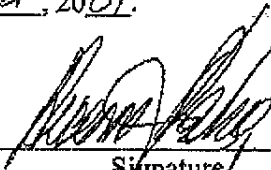
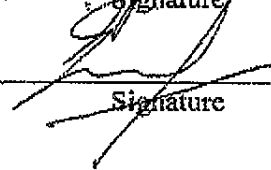
DIRECTOR & PRESIDENT

ELIZABETH MAZZINI  
801 BRICKEL BAY DRIVE SUITE # 2061  
MIAMI, FL. 33131

DIRECTOR & VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of September, 2001.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: **THE FIRST MILLION, CORP.**

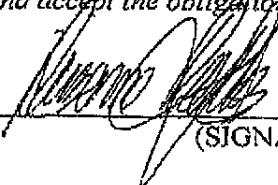
2. The name and address of the registered agent and office is:

ALBERTO DALVA  
801 BRICKEL BAY DRIVE SUITE # 2061  
MIAMI, FL. 33131

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*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)

9/21/01  
(DATE)

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