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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : NATIONS BUSINESS CENTER, INC. Account Number : I2000000238 Phone : (305)591-9448 Fax Number : (305)591-4258

FLORIDA PROFIT CORPORATION OR P.A.

CARLOS FEGUILSON, INC.

Certificate of Status0Certified Copy1Page Count01/14Estimated Charge\$78.75



B. McKnight NOV 2 0 2001

NOV-19-2001 MON 03:45 PM FROM: NATIONS BUSINESS CENTER FAX: 9547537599

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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation

under the Florida General Corporation Act, hereby adopt(s) the following

Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

CARLOS FEGUILSON, INC.

The principal place of business of this corporation shall be:

1361 SE 14ST #1

DEERFIELD BEACH, FL 33441

ARTICLE II NATURE OF BUSINES

This corporation may engage in any business permitted under the laws of

the United State, the State of Florida, or any other State, Country,

Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

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CRETARY OF STAT

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are):Carlos Feguilson whom resides at 1361 SE 14 St #1, Deerfield Beach FL 33441.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):Carlos Feguilson whom resides at 1361 SE 14 St #1, Deerfield Beach FL 33441.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of ______, 2001.

Signature(s) of Incorporator(s)

Carlos Feguilson President/Incorporator/Registered Agent

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<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, 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: Carlos Feguilson, Inc.

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

Carlos Feguilson 1361 SE 14 ST #1 Deerfield Beach, FL 33441

SIGNATURE:

TITLE: Incorporator/Registered Agent

H Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Date:

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LAHASSEL, FLC