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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LANATI & ASSOCIATES, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LANATI & ASSOCIATES, INC.

ARTICLE I

The name of the Corporation is:

LANATI & ASSOCIATES, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

2914 Catalina Street, Miami, FL 33133

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100 of the par value of ONE DOLLAR (\$1.00) each.

YADIRA CLEMENTINA MOREL, ESQ.
782 N. W. 42nd Avenue, Suite 530
Miami, FL 33126
(305) 448-0012

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of: \$100.00, consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered offices is: 2914 Catalina Street, Miami, FL 33133, and the name of its initial registered agent at such address is Ricardo E. Lanati.

ARTICLE VII

The number of directors constituting the initial board of directors is 1 and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Position	Address
RICARDO E. LANATI	President	2914 Catalina Street Miami, FL 33133

ARTICLE VIII

The name and address of each incorporator is:

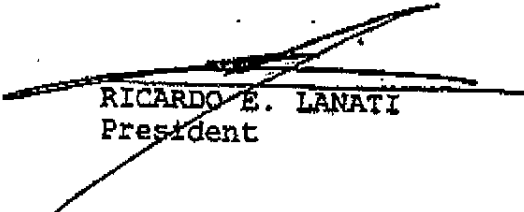
Name	Mailing Address
RICARDO E. LANATI	2914 Catalina Street Miami, FL 33133

ARTICLE IX

The name and address of the person signing these articles is:

RICARDO E. LANATI	2914 Catalina Street Miami, FL 33133
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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of January 2002.


RICARDO E. LANATI
President

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

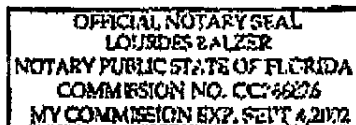
SS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared RICARDO E. LANATI, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of January, 2002.


LOUISE BALZER
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

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 is
LANATI & ASSOCIATES, INC.
2. The name and address of the registered agent and office is:
RICARDO E. LANATI
2914 Catalina Street
Miami, FL 33133

Signature: _____

Title: Registered Agent

Date: 1-9-02

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: 1-9-02

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