Florida Department of State

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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.

FAST & EASY REFERRED SERVICE, CORP.

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Department of State 1/25/2002 9:11 PAGE 1/1 Rightfax



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 25, 2002

FAS-T

SUBJECT: FAST & EASY REFERRED SERVICE, CORP.

REF: W02000002114

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

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Becky McKnight Document Specialist New Filing Section

FAX Aud. #: H02000021518 Letter Number: 502A00004365

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

02 JAN 28 PM 35 12

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:

FAST & EASY REFERRED SERVICE, CORP.

The principal place of business of this corporation shall be: 8181 N.W. 36th STREET, SUITE 2601

MIAMI, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, 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:

1.000 SHARES PER U.S.\$1,00 PER VALUE.

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) elected, is(are):

NOEMI BOWEN

8181 N.W.36th STREET.SUITE 2601 MIAMI, FL 33166

RUTH BOWEN

EVA BOWEN

8181 N.W. 35th STREET.SUITE 2601

MIAMI, FL 33166

8181 N.W. 36th STREET.SUITE 2601

MIAMI, FL 33166

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RUTH BOWEN.

8181 N.W.36th STREET.SUITE 2601

MIAMI, FL 33166

NOEMI BOWEN.

8181 N.W. 36th STREET. SUITE 2601

MIAMI, FL 33166

EVA BOWEN.

8181 N.W. 36th STREET. SUITE 2601 MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 21 day of JANUARY 2.002

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED 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:

FAST & EASY REFERRED SERVICE, CORP.

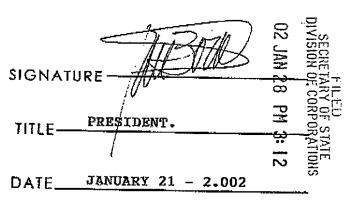
2. The name and address of the registered agent and office is:

RUTH BOWEN

8181-NW 36th Street Ste#2601

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33166. (CITY/STATE/ZIP)



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