OFFICE USE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) *****78.75 *****78.75 Pick up time 2.00 Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENUMENTS Prolit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal **Domestication** Merger Other REGISTRATION! OTHER FILINGS QUALIFICATION Annual Repolit 05 FEB 21 AN 11: 05 Foreign Fictitious Name Limited Partnership RECEIVED Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

ARTICLE II - PRINCIPAL OFFICE

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

<u> ARTICLE III -SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARMELO ROSALO 13407 SW, 13CN. MiAMI, F1. 33184

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: CARMELO Rosato 134075W, 136Na

MIAMI, F1. 33184

The undersigned incorporator has executed these Articles of Incorporation this <u>Jo</u> day of <u>February</u> 2002

Signature

ARTICLE VI- DIRECTOR(S)

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

CARMELO ROSADO - PRESIDENT 13407 SW 13 LANE Minmi, Fl. 33184

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature