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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Pax Number

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From:

l of 2

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.

C. C. CUERVO, INC.

Ccrtified Copy Page Count Estimated Charge \$78.75	Certificate of Status	0
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ARTICLES OF INCORPORATION OF

C. C. CUERVO, INC.

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: C. C. CUERVO, INC.

The principal place of business of this corporation shall be: 535 WEST 64th DRIVE HIALEAH, FLORIDA 33012

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities of 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: ONE THOUSAND SHARES OF COMMON STOCK PAR VALUE \$1.00

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 forst year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Prepared by:

Tax Professionals, Corp. 1941 West 68th Street Hialeah, Florida 33014 305 824-0144

Carlos Cuervo 535 West 64th Drive Hialeah, FL 33012

ARTICLE VI INCORPORATOR (S)

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

CARLOS CUERVO 535 WEST 64th DRIVE HIALEAH, FLORIDA 33012

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 1st Day of March , 2002.

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 designation the registered office/registered agent, in the State of Florida.

1. _	The name of the corporation: C. C. CUERVO, INC.
2.	The name and address of the registered agent and office is:
_	HIALEAH, FLORIDA 33012 City/State/ZIP
	Signature web Chen
	Title DIRECTOR-PRESIDENT
	Date MARCH 1, 2002

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 Statues.

Signature Call Cherry

Date MARCH 1, 2002

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