

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

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FLORIDA PROFIT CORPORATION OR P.A.

LA FLECHA DE ORO, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

LA FLECHA DE ORO, INC.

The undersigned incorporators, for the purpose of forming a corporation, under the Florida General Corporation Act., hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LA FLECHA DE ORO, INC.

The business address shall be:
900 EAST 45TH STREET
HIALEAH FL 33013

ARTICLE II NATURE OF BUSINESS

This corporation my engage in or transact any or all lawful activities or business permitted under the Laws of the United States, the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of Shares of Stock and its Par Value that this Corporation is authorized to have outstanding at any one time is: 500 shares of \$1.00, which shall be designated "Common Shares".

Propared by: Juan Figuerra Tau 2000 1511 E 4 Avo. Maloah Fl 33010 Phone: 305-835-7783 SECRETARY OF STATE
DIVISION OF CORPORATION
OF THE PROPERTY OF STATE
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ARTICLE IV TERM OF EXISTENCE

The Laws of the State of Florida. The date on which corporate existence shall begin of the State of Florida. This corporation is to exist perpetually, un less sooner dissolved in accordance with the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

FRANCISCO HUMBERTO CRUZ – President/V.President/Treasurer/Secretary

900 EAST 45TH STREET, HIALEAH FL 33013.

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

FRANCISCO HUMBERTO CRUZ-

900 EAST 45^{TH} STREET, Hialcah Fl 33013.

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnity any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE WIII AMENDEMNT

These Articles of Incorporation my be amended in any manner consistent with the Laws of the State of Florida.

IN WITNEDD WHEREOF, the undersigned incorporators has have executed the Articles of Incorporation, this 18 day of March, 2002.

FRANCISCO HUMBERTO CRUZ

President/V. President/Treasurer/Secretary

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this, 18 day of March, 2002 by Francisco Humberto Cruz of "La Flecha de Oro, Inc."

JUAN FIGUEROA

Juan Figueroa, Notary Public

My commission expires: June 26, 2004.

CERTIFICATE DESIGNATIN 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 designate the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is:
 1.A FLECHA DE ORO, INC.
- 2. The name and address of the Registered Agent and Office is:

FRANCISCO HUMBERTO CRUZ 900 EAST 45TH STREET, HIALEAH FL. 33013.

FRANCISCO HUMBERTO CRUZ,

President/V. President/Treasurer/Secretary

HAVING BEEN ANMED 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.

FRANCISCO HUMBERTO CRUZ

March 18, 2002.

SECRETARY OF STATE
DIVISION OF CORPORATIONS