

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Kumber : (850)205-0381

From:

Account Name : EUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707 Phone: (305)266-4080 Fax Number: (305)261-6224

FLORIDA PROFIT CORPORATION OR P.A.

SECCO, INC.

Certificate of Status

Certified Copy

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be SECCO, INC.

ARTICLE II PRINCIPAL OFFICE

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

10440 N.W. 131 ST HIALEAH GARDENS, FL. 33018

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated *COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAUL IGLESIAS 10440 N.W. 131 ST HIALEAH GARDENS, FL. 33018

Prepared by: RAUL IGLESIAS

10440 N.W. 131 ST

HIALEAH GARDENS, FL. 33018

(305) 613-3377

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ARTICLE V INCORPORATOR(S)

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

RAUL IGLESIAS

DIRECTOR & VICE-PRESIDENT

10440 N.W. 131 ST HIALEAH GARDENS, FL. 33018

JOSE FERNANDEZ

DIRECTOR & VICE-PRESIDENT

10440 N.W. 131 ST HIALEAH GARDENS, FL. 33018

ANDRES COMARTIN 10440 N.W. 131 ST DIRECTOR & PRESIDENT

HIALEAH GARDENS, FL. 33018

OSCAR ALVAREZ 10440 N.W. 131 ST DIRECTOR & SECRETARY

HIALEAH GARDENS, FL. 33018

ROBERT AMSLER

DIRECTOR & TREASURER

10440 N.W. 131 ST HIALEAH GARDENS, FL. 33018

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of

20/20

Signature

Sgnature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: SECCO, INC.
- 2. The name and address of the registered agent and office is:

SEE, FLORIDA

RAUL IGLESIAS 10440 N.W. 131 ST HIALEAH GARDENS, FL. 33018

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

(SIGNATURE)

3/87/02 (DATE)

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