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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary 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.

INSOUL ENTERPRISES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

5/16/02 10:59 AM

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ARTICLES OF INCORPORATION INSOUL ENTERPRISES, CORP.



The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: INSOUL ENTERPRISES, CORP.

ARTICLES II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filling of these Articles of Incorporation.

ARTICLES III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

DOUGLAS J. BOET 838 N.W. 110TH AVENUE PLANTATION, FI. 33324

PREPARED BY: Dorys Martinez

2500 S.W. 107th Avenue # 49 Phone: (305) 226-21-26 Miami Florida 33165

ARTICLES IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

838 N.W. 110TH AVENUE PLANTATION FI. 33324

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be (3) initially. The name and positions of the initial Directors are:

DOUGLAS J. BOET

DIRECTOR

CARLOS A. CASTRILLON

DIRECTOR

LOUIS J. PETRUCCI

DIRECTOR

ARTICLE VI STOCK

The aggregate number of shares which the corporation shall have authority to issue, is the total sum of 100 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

DOUGLAS J. BOET

838 N.W. 110TH AVENUE

PLATATION FL. 33324

ARTICLE VIII: AMENDMENTS

This corporation reserves the right to amend of repeal the provisions of these Articles of Incorporation or any amendments thereto.

In witness whereof, the undersigned incorporator has executed these of incorporation this 15 $^{\text{TH}}$ MAY 2002

Incorporator



CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is: INSOUL ENTERPRISES, CORP.

The name and address of the Register Agent and Registered office is:

DOUGLAS J. BOET 838 N.W. 110TH AVENUE PLANTATION, FI. 33324

Having been 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.

Dated MAY 15, 2002