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:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694

Phone : (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

CONSERVICE, INC.

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Certificate of Status Certified Copy	1
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ARTICLES OF INCORPORATION

FILED
02 MAY 28 PM 8: 11
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

OF

CONSERVICE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: CONSERVICE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2333 BRICKELL AVENUE. MEZZANINE SUITE, MIAMI, FL 33129

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares common stock having an individual par value of \$ 1.00

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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FARHAD MALEK
2333 BRICKELL AVENUE, MEZZANINE SUITE
MIAMI, FL 33129

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

JETHRO ALFONZO
PRESIDENT

AVE. 17 RAFAEL MARIA BARALTH RES. FABIOLA PISO 10 APT. 10 MARACAIBO, VENEZUELA

FABIOLA MORA
VICE-PRESIDENT

AVE. 17 RAFAEL MARIA BARALTH RES. FABIOLA PISO 10 APT. 10 MARACAIBO, VENEZUELA

RAFAEL MONASTERIOS
TREASURER/SECRETARY

15316 S.W. 111 STREET MIAMI, FL 33196

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>24TH</u> day of <u>MAY</u>, 2002.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT /REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

CONSERVICE, INC.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLE OF INCORPORATION HAS VAMED

Mr. FARHAD MALEK
2333 BRICKELL AVENUE.

MEZZANINE SUITE MIAMI, FLORIDA 33129 DADE COUNTY

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STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

FARHAD MALEK REGISTERED AGENT

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