

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

**Division of Corporations
Fax Number : (850) 205-0381**

From:

**Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 25 PM 3:59**

FLORIDA PROFIT CORPORATION OR P.A.

PLATENSES & ASSOC., INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

25 JUN 2002

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ARTICLES OF INCORPORATION

- OF -

Platenses & Assoc., Inc.

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Platenses & Assoc., Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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DIVISION OF CORPORATIONS

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

12555 ORANGE DRIVE
SUITE # 252
DAVIE, FL 33330

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation is as follows:

CARLOS OMAR LAYUN
Pres/V-Pres/Treasurer/Sec
12555 Orange Drive
Suite # 252
Davie, FL 33330

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

CARLOS OMAR LAYUN
Pres/V-Pres/Treasurer/Sec
12555 Orange Drive
Suite # 252
Davie, FL 33330

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
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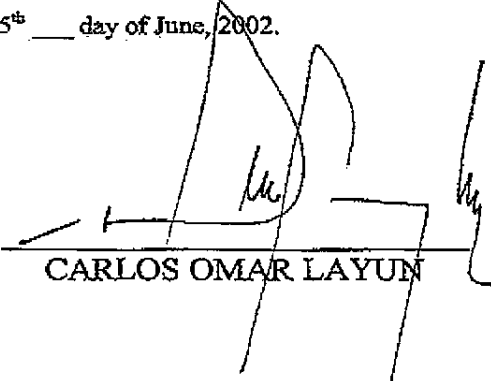
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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Carlos Omar Layun, being natural person(s), competent to contract, has here unto set his/their hands and seal this 25th day of June, 2002.



CARLOS OMAR LAYUN

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX (305) 271-4422

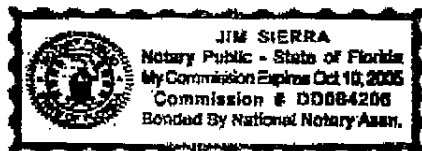
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**STATE OF FLORIDA S.S.
COUNTY OF DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Carlos Omar Layun known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 25th day of June, 2002.




JIM SIERRA
Notary Public

My commission expires:

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX (305) 271-4422

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

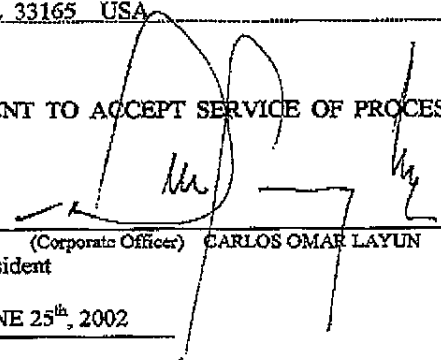
FIRST THAT: Platenses & Assoc., Inc.

WITH ITS PLACE OF BUSINESS AT: 12555 ORANGE DRIVE SUITE # 252 DAVIE FL 33330

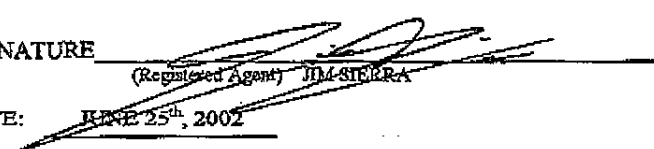
HAS NAMED JIM SIERRA
(Name of registered Agent)

LOCATED AT 5550 SW 87th AVENUE MIAMI FL 33165 USA
(- PO Box address ARE NOT acceptable)

CITY OF MIAMI STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE 
(Corporate Officer) CARLOS OMAR LAYUN
TITLE: President
DATE: JUNE 25th, 2002

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

SIGNATURE 
(Registered Agent) JIM SIERRA
DATE: JUNE 25th, 2002

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
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