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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 : (305)599-0839
Fax Number : (305)716-0346

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02 OCT - 1 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

UNIDAD COSMIATRICA MIRNABY, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATOR
OF
UNIDAD COSMIATRICA MIRNABY, CORP.**

The undersigned incorporator for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLES I. NAME

The name of the corporation shall be:

UNIDAD COSMIATRICA MIRNABY, CORP.

ARTICLES II. PRINCIPAL OFFICE

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

**UNIDAD COSMIATRICA MIRNABY, CORP.
250-181 St. Dr. Sunny Isles North
Miami, FL. 33160**

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other states, country, territory or nation

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Thousand shall of common stock at one dollar par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V. OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

President: **Abud Sequias**
250-181 St. Dr. Sunny Isles North
Miami, FL. 33160

Vice-President: **Miryam Lopez**
250-181 St. Dr. Sunny Isles North
Miami, FL. 33160

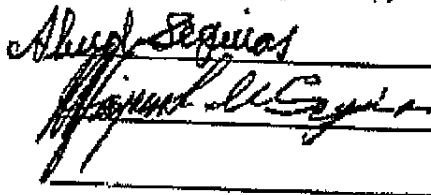
ARTICLE VI. INCORPORATION (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Abud Sequias
250-181 St. Dr. Sunny Isles North
Miami, FL. 33160

IN WITNESS WHEREOF, The Undersigned incorporator (s) has (have) executed these Articles of Incorporation this 18 SEPTEMBER of 2002.

Signature (s) of incorporator (s)



CERTIFICATE OF DESIGNATION

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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

UNIDAD COSMIATRICA MIRNABY, CORP.

2. The name and address of the registered agent and office is:

**Abud Sequias
250-181 St. Dr. Sunny Isles North
Miami, FL. 33160
(CITY/ STATE/ ZIP/ CODE)**

SIGNATURE: Abud Sequias

TITLE: **PRESIDENT**

DATE: **09/18/2002**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS AND CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Abud Sequias

DATE: **09/18/2002**

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