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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

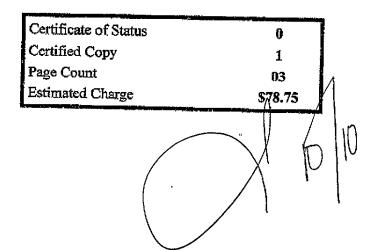
: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ODALYS & REINERI, INC.



I of 2

10/10/02 I:18 PM

ARTICLES OF INCORPORATION OF

ODALYS & REINERI, INC.

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

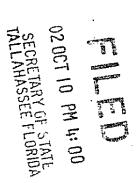
ARTICLE I NAME

The name of the corporation shall be:

ODALYS & REINERI, INC.

The principal place of business of this corporation shall be:

2676 W. 12TH AVE. HIALEAH, FI 33010



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 state, 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:

100 SHARE AT (\$1.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

This document was prepared by S. G. GROUP, Inc. 525 NW 27th Avenue, Ste 208, Manni, FL 33125

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):

MRS. ODALYS OBREGON PRESIDENT 5525 W 24TH WAY, APT 19 HIALEAH, FL 33016 MRS. REINERI DE LA CARIDAD GUERRA TREASURE / SECRETARY 920 W. 42TH PLACE HIALEAH, FL 33012

ARTICLE VI INCORPORATOR (S)

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

MRS. ODALYS OBREGON 5525 W 24TH WAY, APT 19 HIALEAH, FL 33016 MRS. REINERI DE LA CARIDAD GUERRA 920 W. 42TH PLACE HIALEAH, FL 33012

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 97H day of OCTOBER, 2002.

Signature (s) of Incorporator (s)

MRS. ODALYS OBREGON

MRS. REINERI DE LA CARIDAD GUERRA

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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:

ODALYS & REINERI, INC.

(P.U. The name and address of the registered agent and office is:

MRS. ODALYS OBREGON (P.O. BOX NOT ACCEPTABLE)

5525 W 24TH WAY, APT 19, HIALEAH, FL 3301

SIGNATURE

TITLE <u>PRESIDENT</u>

DATE OCTOBER 9TH, 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 CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT 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

DATE OCTOBER 9TH, 2002