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AFFORDABLE TAX & ACCOUNTING SERVICES, INC.

2308 Enfield Court

Orlando, Florida 32837

Tel: (407) 415-5177 Fax: (407) 888-2649

e-mail: depazos@aol.com

Wednesday, September 18, 2002

To: Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: CROSS OF THE SOUTH, INC.

000008396470--0 -10/16/02--01017--006 ******78.75 ******78.75

Enclosed please find the original and one copy of the Articles of Incorporation for CROSS OF THE SOUTH, INC., along with a check for the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certificate copy of the Articles of Incorporation and the Registered Agent Designation Fee.

Please mail the certified copy of the Articles of Incorporation to:

Affordable Tax & Accounting Services, Inc. 2308 Enfield Court Orlando, Florida 32837

Thank you,

Adriana de Pazos

Accountant

Encl.

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TALLANIASSEE, FLORIDA

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SECRETALL OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation of:

CROSS OF THE SOUTH, INC.

The undersigned subscriber(s) of these articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATION NAME AND ADDRESS

The name of the corporation is:

CROSS OF THE SOUTH, INC.

The address of the corporation is:

5933 BENT PINE DRIVE, # 804

ORLANDO, FLORIDA 32822

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the laws of the state of Florida.

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the laws of the state of Florida.

ARTICLE IV CAPITOL STOCK

The corporation is authorized to issued ONE HUNDRED shares (100) of \$1.00 dollar(s) 1 (one) par value common stock, which shall be designated "Common Share".

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is:

Name:

RAFAEL VARELA

Address:

5933 BENT PINE DRIVE, # 804

ORLANDO, FLORIDA 32822

CROSS OF THE SOUTH, INC.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may either increase or decrease from time to time by the BY-LAWS, but shall never be less than one (1).

The names and addresses of the initial directors the corporation is as follows:

Name:

RAFAEL VARELA

Address:

5933 BENT PINE DRIVE, #804

ORLANDO, FLORIDA 32822

Name: Address:

STATE OF FLORIDA

COUNTY OF ORANGE }	55		
Before me, a Notary public aut set forth above, personally app		owledgments in the state and county	
RAFAEL VAF	RELA		
forgoing Article of Incorporati executed these Article of Incor	ion, and who acknow rporation.	wn to the person who executed the ledged before me that they each my hand and seal, in the state and 3ER 2002	
RAFAELVARELA			yar
:	Notary Signature: Notary Name: Notary Public CC#:	Adriana de Pazos DD045789	,

Expiration Date: <u>07/30/05</u>

ARTICLE VII **INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name:

RAFAEL VARELA

Address:

5933 BENT PINE DRIVE, # 804

ORLANDO, FLORIDA 32822

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed this Article of Incorporation this 19th day of SEPTEMBER 2002.

Notary Signature: ____

Notary Name:

Adriana de Pazos

Notary Public CC#: __DD045789

Expiration Date: <u>07/30/05</u>

ARTICLE VIII CERTIFICATE & ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent

Pursuant to the Florida Statue 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles f Incorporation located:

At:

5933 BENT PINE DRIVE, #804, ORLANDO, FL 32822

Has named:

RAFAEL VARELA

Located at the aforesaid address, as it's Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above sated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida law in keeping open said office.

Registered Agent Signature

PILED

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