Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (365)266-4080

Fax Number : (305)261-6224

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FLORIDA PROFIT CORPORATION OR P.A.

CUBASOL, CORP.

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ARTICLES OF INCORPORATION TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be CUBASOL, INC.

ARTICLE II PRINCIPAL OFFICE

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

709 W. 26 ST HIALEAH, FL 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEJANDRO RODRIGUEZ 709 W. 26 ST HIALEAH, FL 33010

Prepared by: ALEJANDRO RODRIGUEZ

709 W. 26 ST HIALEAH, FL 33010 (305) 9692464

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC. 7171 CORAL WAY SUITE 205

MIAMI, FL. 33155 (305) 2664080

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TERESA M. GONZALEZ 13990 SW 159 TERR MIAMI, FL. 33177 **DIRECTOR & PRESIDENT**

ALEJANDRO RODRIGUEZ 13990 SW 159 TERR MIAMI, FL. 33177 DIRECTOR & VICE-PRESIDENT

The undersigned incorp	orator(s) has(have) executed these Articles of Incorporation this
23 day of 10	,2002
	Signature Johnsoner
	Signature 0

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

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TĂLLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

- 1. The name of the corporation is: CUBASOL, INC.
- 2. The name and address of the registered agent and office is:

ALEJANDRO RODRIGUEZ 709 W. 26 ST HIALEAH, FL 33010

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

HO 2000 217139