

Florida Department of State Division of Corporations Public Access System

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Division of Corporations

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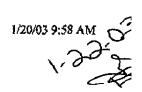
Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

COMPLETE CORPORATE SERVICES, INC.

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ARTICLES OF INCORPORATION

ARTICLE ONE NAME

The name of the Corporation shall be:

COMPLETE CORPORATE SERVICES, INC.

ARTICLE TWO NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: filing date.

ARTICLE FOUR CORPORATE ADDRESS

The address of the principal office of the corporation is: 915 MIDDLE RIVER DRIVE, SUITE 410, FT. LAUDERDALE, FL 33304.

The corporate mailing address is: P.O. BOX 832137, MIAMI, FL 33283-2137

PREPARED BY: BALLESTAS AND ASSOCIATES, INC. P.O.BOX 832137 MIAMI. FL 33283-2137

ARTICLE FIVE INCORPORATOR

The undersigned corporation does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

BALLESTAS AND ASSOCIATES, INC., a Florida Corporation P.C.BOX 832137 MIAMI, FL 33283-2137

ARTICLE SIX MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin Business shall not be less than One Hundred Dollars (\$100.00), or such greater amount as may be required by law.

ARTICLE SEVEN CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A. Designation: The Stock of this Corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is ONE THOUSAND (1000).
- C. Far value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

ARTICLE EIGHT ASSIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

The Registered office for this Corporation shall be:

915 MIDDLE RIVER DRIVE, SUITE 410, FT. LAUDERDALE, FL 33304

The registered agent for this Corporation shall be:

BALLESTAS AND ASSOCIATES, INC. at the above address.

ARTICLE NINE CORPORATE DIRECTORS

The following individual(s) is (are) the Director(s) and officers of the corporation:

ALTEN BALLESTAS, PRES, DIR ACBILLES BALLESTAS, SEC. DIR DAVID RUZZ, V.T.

915 MIDDLE RIVER DR. #410

915 MIDDLE RIVER DR. #410

915 MIDDLE RIVER DR. #410

FT. LAUDERDALE, FL 33304

FT. LAUDERDALE, FL 33304

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: This /6/2 day of JANNAY, 20 03.

BALLESTAS AND ASSOCIATES, INC. By Achilley Ballestys, President

Incorporator

STATE OF FLORIDA:

: \$,5.:

COUNTY OF BROWARD:

BEFORE ME, the undersioned authority, personally appeared:

ACHILLES BALLESTAS

To me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and who meknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at FT. LAUDERDALE, BROWARD, Florida.

Date: This /6 day of, JANUARY 2003.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

Dalia Torga
Commission # 60 904801
Emires Feb. 27, 2004
Bended Thru
Atlantic Bending Co., Inc.

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" CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS CAN BE SERVED.

In pursuance of Florida Statutes, the following is submitted in Compliance with said statutes:

THAT COMPLETE CORPORATE SERVICES, INC.desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of FT. LAUDERDALE, County of Broward, State of Florida, has named MALLESTAS AND ASSOCIATES, INC., a Florida Resident, whose registered address is 915 MIDDLE RIVER DR., #410, FT. LAUDERDALE, FL 23304, County of EROWARD, State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place assigned in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Statutes relative to keeping open said office.

BALLESTAS AND ASSOCIATES, INC. By: Achilles Ballestas, President

Resident Agent