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Division of Corporations

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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

FILED  
2003 APR -7 AM 9:07  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**AMHERSTIA CORP.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF  
AMHERSTIA CORP.

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The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

CLERK OF STATE  
TALLAHASSEE FLORIDAARTICLE I NAME

The name of this corporation is AMHERSTIA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

9838 SW 118<sup>th</sup> Avenue  
Miami, FL 33186

ARTICLE III SHARES

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

1000 shares of \$10.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Guillermo A Osorio De la Calle President, Secretary	9838 SW 118 <sup>th</sup> Avenue Miami, FL 33186

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Guillermo A Osorio De la Calle  
9838 SW 118<sup>th</sup> Avenue  
Miami, FL 33186

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Guillermo A Osorio De la Calle  
9838 SW 118<sup>th</sup> Avenue  
Miami, FL 33186

  
Guillermo A Osorio De la Calle

April 4<sup>th</sup> 2003  
Date

ACKNOWLEDGMENT:

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.

  
Guillermo A Osorio De la Calle

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