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Division of Corporations

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Florida Department of State
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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
03 JUN 18 AM 6:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CRUZ CONTROL CORP.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 18, 2003

FAS-T CORP AGENTS, INC

SUBJECT: CRUZ CONTROL CORP.
REF: W03000017536

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ART IV: is the registered agent name and the incorporator the same name. Please check the name.,

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Donna Graves
Document Specialist
New Filings Section

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ARTICLES OF INCORPORATION
OF

03 JUN 18 AM 6:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRUZ CONTROL Corp.

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

ARTICLE I NAME

The name of the corporation shall be:

CRUZ CONTROL CORP.

ARTICLE II PRINCIPAL OFFICE

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

**16002 NE 3rd AVE.
N. MIAMI BCH, FL 33162**

ARTICLE III CAPITAL STOCK

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

FIVE (500) HUNDRED SHARES @ \$1.00/PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**MILDRED CRUZ- NATAL
16002 NE 3rd AVE.
N. MIAMI BCH, FL 33162**

PREPARED BY: PRESTIGE ACCOUNTING CORP.
15327 NW 60th AVENUE, SUITE 202
MIAMI LAKES, FL 33014
(305) 870-0670

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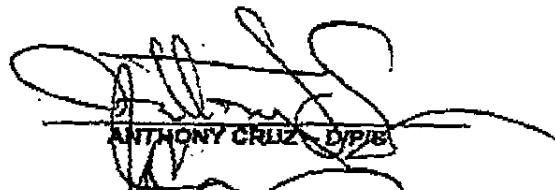

ARTICLE V INCORPORATOR(S)

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

ANTHONY CRUZ
18002 NE 3RD AVE.
N. MIAMI BCH., FL 33016Z

MILDRED CRUZ-NATAL
18002 NE 3RD AVE
N. MIAMI BCH., FL 3316Z

The undersigned has(have) executed these Articles of Incorporation this 16th day
of JUNE, 2003.


ANTHONY CRUZ - DVP/B

MILDRED CRUZ-NATAL - DVP/T

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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.

3. The name of this corporation is:

CRUZ CONTROL CORP.

4. The name and address of the registered agent and office is:

MILDRED CRUZ-NATAL

(NAME)

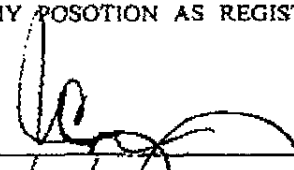
16002 NE 3RD AVE.

(P.O. BOX NOT ACCEPTABLE)

N. MIAMI BCH, FL 33162

(CITY/STATE/ZIP)

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 

DATE 6/16/03

PREPARED BY: PRESTIGE ACCOUNTING CORP.
15327 NW 66TH AVE., SUITE 202
MIAMI LAKES, FL 33014
(305) 870-9670

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