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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: FLORIDA FILE CORPORATION (proposed corporate name)

Enclosed are an original and one (1) copy of the articles of incorporation and our check for § 78.75.

FROM:

LELIA ESPINOZA
Name (printed or typed)

9400 Lime Bay Blvd # 101

Address

TAMARAC,FL 33321

City, State & Zip (954) 597-1379

Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

<u>OF</u>

FLORIDA FILE CORPORATION

SECRETARY OF STATE
TALLAHASSES FLORIDA

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:

FLORIDA FILE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

9400 Lime Bay Blvd # 101 TAMARAC, FL. 33321

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any Investments or all lawful business

ARTICLE IV SHARES

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

FIVE HUNDRED (500) SHARE OF ONE DOLLAR (\$ 1.00) PAR VALUE

NAME LELIA ESPINOZA HORTENSIA GOMEZ <u>SHARES</u> 75<u>%</u> 25<u>%</u>

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LELIA ESPINOZA 9400 Lime Bay Blvd # 101 TAMARAC, FL. 33321

ARTICLE V INCORPORATOR(S)

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

INCORPORATOR:

LELIA ESPINOZA

9400 Lime Bay Blvd # 101 TAMARAC, FL 33321

PRESIDENT:

LELIA ESPINOZA

9400 Lime Bay Blvd # 101 TAMARAC, FL. 33321

VICE PRESIDENT:

HORTENSIA GOMEZ

9400 LIME BAY BLVD # 101

TAMARAC,FL 33321

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 18^h day of June, 2003

LELIA ESPINOZA

PRESIDENT

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.

1. The name of the corporation is:

FLORIDA FILE CORPORATION

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

LELIA ESPINOZA (NAME)

9400 Lime Bay Blvd # 101 (ADDRESS)

TAMARAC, FL 33321 (CITY/STATE/ZIP CODE)

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:

LELIA ESPINOZA President

Date: 06/18/2003