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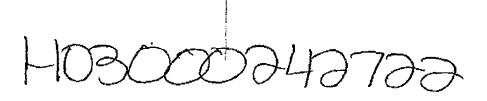
: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone Fax Number 1 (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

pueyo's investing, corp.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF:

PUEYO'S INVESTING, CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

PUEYO'S INVESTING, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

2482 NW 89TH DRIVE CORAL SPRINGS, FL 33065

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

RICHARD J. PUEYO 2482 NW 89TH DRIVE CORAL SPRINGS, FL 33065

> Prepared by: Firmo Maldonado c/o Hitech-Yax 254 N. State Road 7 (441) Margate, FL 33063 Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (5)

The name and address of the incorporator to these articles of incorporation is:

RICHARD J. PUEYO 2482 NW 89TH DRIVE CORAL SPRINGS, FL 33065

RENZO L. PUEYO 2482 NW 89™ DRIVE CORAL SPRINGS, FL 33065

The undersigned has(have) executed these Articles of Incorporation this 28th day of July, 2003.

RICHARD J. PUEYO/President

RENZO L. PUEYO/Vice-President

10F-58-5002 11:41

FILED

03 JUL 29 AM 8: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, 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:

PUEYO'S INVESTING, CORP...

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

RICHARD 1. PUEYO 2482 NW 89TH DRIVE CORAL SPRINGS, FL 33065

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: Rd Rod

Date: July 28th, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Sionature:

Date: July 28th, 2003

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