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Florida Department of State
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG -6 AM 8:35

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FLORIDA PROFIT CORPORATION OR P.A.

THE ROCKEFELLER GROUP, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION
In compliance with chapter 607 and/or 621, F.S.(Profit)

ARTICLE I

The name of the corporation shall be THE ROCKEFELLER GROUP, INC.

ARTICLE II

The principal place of business/mailling address is: 7900 W 3 Avenue; Hialeah, Florida 33014.

ARTICLE III

The purpose for which the corporation is organized is any legal purpose under the laws of the State of Florida.

ARTICLE IV

The number of shares of stock is 100 shares of common stock.

ARTICLE V

The registered agent of the corporation is: Luis Medina
15625 SW 59 Street
Miami, Florida 33193

ARTICLE VI

The incorporator for this corporation is: Luis Medina
15625 SW 59 Street
Miami, Florida 33193

ARTICLE VII

The initial officers/directors are:

Pedro C Lopez - President 7900 W 3 Avenue; Hialeah, Florida 33014

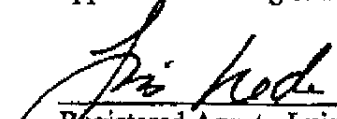
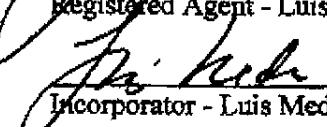
Laude Lopez - Vice President 7900 W 3 Avenue; Hialeah, Florida 33014

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Having been named as registered agent to accept service or process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in in this capacity.


Registered Agent - Luis Medina

Incorporator - Luis Medina

8/1/03
Date
8/1/03
Date

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