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**FLORIDA PROFIT CORPORATION OR P.A.****309 HOLDINGS INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 1, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: 309 HOLDINGS INC.  
REF: W03000028125

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ARTICLES OF INCORPORATION  
OF  
309 HOLDINGS INC

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE:

309 HOLDINGS INC.

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF THE BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1850 SW 128 CT  
MIAMI, FL 33175

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS: 100,000 SHARES OF THE COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY

**ARTICLE V: OFFICERS AND DIRECTORS**

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT: SANDRA HERNANDEZ  
1850 SW 128 CT  
MIAMI, FLORIDA 33175

**ARTICLE VI: INCORPORATOR**

THE NAME AND STREET ADDRESSES OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION.

SANDRA HERNANDEZ  
1850 SW 128 CT  
MIAMI, FLORIDA 33175

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS September 30, 2003

SIGNATURE OF INCORPORATOR

  
\_\_\_\_\_  
SANDRA HERNANDEZ, PRESIDENT

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE  
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

309 HOLDINGS INC

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE  
IS:

SANDRA HERNANDEZ  
1850 SW 128 CT  
MIAMI, FLORIDA 33175

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE DESIGNATED  
PLACE IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AND AGREED 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.



SANDRA HERNANDEZ, REGISTERED AGENT

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