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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

**FLORIDA PROFIT CORPORATION OR P.A.**

**POMCA MANAGEMENT COMPANY**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

POMCA MANAGEMENT COMPANY

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

ARTICLE I NAME

The name of the corporation shall be: POMCA MANAGEMENT COMPANY

The principal place of business of this corporation shall be:

489 Hialeah Dr.  
Unit 10  
Hialeah, FL 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$ 10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):


JUAN JULIO HERNANDEZ	DIRECTOR	ANNARELLA IBIS GARCIA	DIRECTOR
8402 NW. 147 terr. # 4005		641 E. 41 ST.	
MIAMI LAKES, FL. 33016		HIALEAH, FLORIDA 33013	
CARLOS A. RODRIGUEZ	DIRECTOR		
1186 SW. 146 CT.			
MIAMI, FL. 33184			

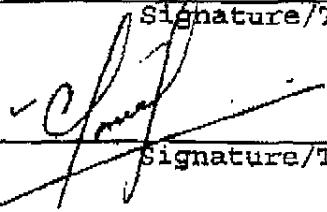
ARTICLE VI INCORPORATOR(S)

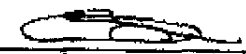
The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JUAN JULIO HERNANDEZ	PRESIDENT ( 50 shares )	ANNARELLA IBIS GARCIA	SECRETARY
8402 NW. 147 TERR. # 4005		641 E. 41 ST.	( 25 shares )
MIAMI LAKES, FL. 33016		HIALEAH, FL. 33013	
CARLOS A. RODRIGUEZ	TREASURER ( 25 shares )		
1186 SW. 146 CT.			
MIAMI, FL. 33184			

The undersigned has(have) executed these Article of Incorporation this First day of December, 2003.

  
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

**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:\_\_\_\_\_

POMCA MANAGEMENT COMPANY

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

is ANNARELLA IBIS GARCIA

(Name)

641 E. 41 St.

(P. O. BOX NOT ACCEPTABLE)

Hialeah, Florida 33013

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DEST 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 12-1-03

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TALLAHASSEE, FLORIDA

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