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**ARTICLE VII - DIRECTORS**

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

Michael D. Boyd:      President, T      1210 NW 157<sup>th</sup> Ave.  
Pembroke Pines, Fl 33028.

Frank Pacheco:      Vice-President, S      2370 NE 135<sup>th</sup> Street  
Unit #306  
North Miami, Fl 33181

**ARTICLE VIII - SUBSCRIBERS**

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Michael D. Boyd:      President, T      1210 NW 157<sup>th</sup> Ave.  
Pembroke Pines, Fl 33028.

**ARTICLE IX - REGISTERED AGENT**

The street address of the initial Registered agent of this Corporation shall be:

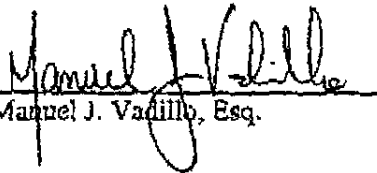
**Torres & Vadillo, LLP**  
11402 NW 41<sup>st</sup> Street  
Suite 202  
Miami, Fl 33178

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 9<sup>th</sup> day of January 2004.

  
\_\_\_\_\_  
Michael D. Boyd

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The Undersigned whose street address 11402 NW 41<sup>st</sup> Street, Suite 202, Miami, FL 33178 accepts the designation as Registered Agent as is contained in the above articles.

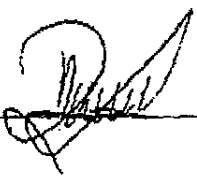
  
Manuel J. Vadillo, Esq.

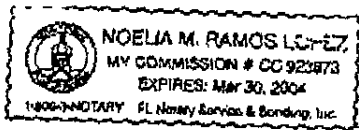
State of Florida  
County of Dade

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BEFORE ME, this day personally appeared Michael D. Boyd known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a Florida Driver's License as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 9th day of January 2004.

  
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