

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080 : (305)221-2388 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

FIVE BEST'S C.A., CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be FIVE BEST'S C.A., CORP.

ARTICLE II PRINCIPAL OFFICE

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

4738 N.W. 97 CT. MIAMI, FL. 33178

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [ICOMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS A. CIFUENTES 4738 N.W. 97 CT. MIAMI, FL. 33178

Prepared by: CARLOS A. CIFUENTES

4738 N.W. 97 CT. MIAMI, FL. 33178 786 3565893

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: FIVE BEST'S C.A., CORP.
- 2. The name and address of the registered agent and office is:

TURE)

CARLOS A. CIFUENTES 4738 N.W. 97 CT. MIAMI, FL. 33178

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

(DATE) 01-30-04

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ARTICLE V INCORPORATOR(S)

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

CARLOS A. CIFUENTES 4738 N.W. 97 CT. MIAMI, FL. 33178 **DIRECTOR & PRESIDENT**

The u	ndersigned i	ncorporator(s) has(h	nave) executed the	se Articles of Inc	corporation this		
30	day of	JANUARY	, 20	004.			
			Signature			0	۸ia
			Signature			4 JAN 30	SECRE DIVISION
			Signature			30	PAR CREE
						H	35 PE
	: Affixing a ation of off	in officer title after icers.	a signature of an	incorporator d	loes not consti	tite t	he AT

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