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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FARINAS & POZO, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FARINAS & POZO, CORP.

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:

FARINAS & POZO, CORP.

The principal place of business of this corporation shall be:

**2676 W 12TH AVE
HIALEAH, FL 33012**

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 value that this corporation is authorized to have outstanding at any one time is:

(100) SHARES NONE PER VALUE

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) and director (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):

Sergio Farinas
134 E. 9th Apto 107
Hialeah, FL 33010

Vivian Espe Pozo Perez
2316 SW 56 Street Apto 17
Hialeah, FL 33016

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Sergio Farinas
PRESIDENTE
134 E. 9th Apto 107
Hialeah, FL 33010

Vivian Espe Pozo Perez
T/SECRETARY
2316 SW 56 Street Apto 17
Hialeah, FL 33016

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 16th day of February, 2004.

Signature (s) of Incorporator (s)


Sergio Farinas, President


Vivian Espe Pozo Perez, T/Secretary

THIS DOCUMENT PREPARED BY: S. G. GROUP, INC.
325 NW 27TH AVENUE, SUITE 208, MIAMI, FL 33125 PH(305)631-1525 FAX(305)631-8648

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

FARINAS & POZO, CORP.

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

Sergio Farinas, 134 E 9TH Apto 107 Hialeah, FL 33010

(P.O. BOX NOT ACCEPTABLE)

SIGNATURE 

TITLE: President/Agent

DATE: February 16TH, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: February 16TH, 2004