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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE
PART OF STATE
OF SECRETARY OF SECRETA

Style.

ANAHI O. ARECO 9521 TONI DRIVE. MIAMI, FL 33157 (305)378-9816*(786)295-7072

January 26, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Corrissa Incorporated

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for the above-referenced Corporation. Please send a certified copy of the Articles of Incorporation as well as a receipt for same in the self addressed stamped envelope provided.

Thank you for your prompt attention to this matter.

Sincerely,

Anabi O. Areco

Enclosures: Articles of Incorporation Check for Filing

ARTICLES OF INCORPORATION

OF

CORISSA INCORPORATED

ARTICLE I.

CORPORATE NAME

The name of the corporation is **CORISSA INCORPORATED**.

ARTICLE II.

NATURE OF BUSINESS

The corporation shall engage in or transact any or all activity or business permitted under the laws of the United States and the State of Florida. Its focus will be

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 of one class common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Initial Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

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ARTICLE V.

INITIAL REGISTERED AGENT

The corporation's Initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT

CORISSA NGUYEN

INITIAL PRINCIPLE OFFICE OF CORPORATION:

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT:

Having been named the Initial Registered Agent to accept service of procession the corporation at the Initial Registered Office designated in these Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

CORISSA NGUYEN REGISTERED AGENT

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the Initial Board of Directors of the Corporation is two (2), which can be increased as provided by the By Laws.

ARTICLE VII.

INITIAL DIRECTORS

The names and addresses if the Initial Board of Directors are:

President:

CORISSA NGUYEN 15261 FAIRWAY HEIGHTS BLVD. MIAMI, FL 33157 2. Vice President:

KIET NGUYEN

15261 FAIRWAY HEIGHTS BLVD.

MIAMI, FL 33157

ARTICLE VIII.

INCORPORATORS

The names and addresses of the Incorporators executing these Articles

of Incorporation are:

1. President:

CORISSA NGUYEN

15261 FAIRWAY HEIGHTS BLVD.

MIAMI, FL 33157

Vice President:

KIET NGUYEN

15261 FAIRWAY HEIGHTS BLVD.

MIAMI, FL 33157

SIGNED AND DATED this 30 day of brucery, 2004.

CORISSA NGÚYEN

President

KIET NGUYEN

-Vice President

STATE OF FLORIDA

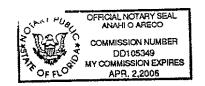
SS

COUNTY OF MIAMI-DADE

BEFORE ME personally appeared CORISSA NGUYEN and KIET NGUYEN and who executed the foregoing Articles of Incorporation and who each acknowledged before me that each executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above on this 30 day of brucuru 2004.

NOTARY PUBLIC STATE OF FLORIDA



[Print, type, or stamp commission and name of notary.]

| As to CORISSA NGUYEN: | | |
|--|---|-------|
| ∠ Personally known _ Produced Identification Type of identification produced | - | |
| As to KIET NGUYEN: | | • |
| ✓ Personally known✓ Produced IdentificationType of identification produced | - | |