003765 Division 9 Florida Department of State

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Division of Corporations

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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone : (305)266-4080

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FLORIDA PROFIT CORPORATION OR P.A.

J.W. TRUJILLO LATH, CORP.

Certificate of Status	0
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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 J.W. TRUJILLO LATH, CORP.

ARTICLE II PRINCIPAL OFFICE

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

887 W. 29 ST. #2 HIALEAH, FL. 33012

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:

MARTHA MONTIEL 887 W. 29 ST. #2 HIALEAH, FL. 33012

Prepared by: MARTHA MONTIEL 887 W. 29 ST. #2

HIALEAH, FL. 33012

786 3993105

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3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

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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):

JOSE W. TRUJILLO 887 W. 29 ST. #2 HIALEAH, FL. 33012 DIRECTOR & PRESIDENT

MARTHA MONTIEL 887 W. 29 ST. # 2 HIALEAH, FL. 33012

The u	ndersigned	incorporator(s) has(h	ave) executed these Article	s of Incorporation this
25	_day of	FEBRUARY		
		Mode	Signature	
		·	Signature	
		<u> </u>	Signature	····

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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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: J.W. TRUJILLO LATH, CORP.

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

MARTHA MONTIEL 887 W. 29 ST. #2 HIALEAH, FL. 33012

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.

(SIGNATURE)

(DATE) 02-25-04

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