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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 21 AM 9:24

**FLORIDA PROFIT CORPORATION OR P.A.****PUENTE INVESTMENTS INC.**

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION OF

PUENTE INVESTMENTS INC.

### ARTICLE I. NAME

The name of this corporation is:

PUENTE INVESTMENTS INC.

### ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

### ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

### ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

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ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:  
3800 SW 128<sup>TH</sup> AVENUE MIAMI, FL 33175

The name of the initial registered agent of this corporation is:  
FERNANDO A. PUENTE

The corporation principal office shall be:  
3800 SW 128<sup>TH</sup> AVENUE MIAMI, FL 33175

ARTICLE VIII. INITIAL BOARD OF DIRECTORS.

This corporation shall have (ONE) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(es) of the initial Board of Director(s) of this corporation is(are):

FERNANDO A. PUENTE  
3800 SW 128<sup>TH</sup> AVENUE  
MIAMI, FL 33175

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

FERNANDO A. PUENTE  
3800 SW 128<sup>TH</sup> AVENUE  
MIAMI, FL 33175

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 18th of June 2004.

  
Fernando A. Puente

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above-mentioned State and County to take acknowledgments, personally appeared

Fernando A. Puente

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 18<sup>th</sup> day of June 2004.

  
Notary Public



FELIX M. OCASIO  
MY COMMISSION #00117257  
EXPIRES May 18, 2009  
Notary Public - State of Florida

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY  
BE SERVED


In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in  
Compliance with said act:

First. -----PUENTE INVESTMENTS INC.-----  
Qualified to do business under the laws of the State of Florida with its principal  
Office at: 3800 SW 128th Avenue Miami, FL 33175  
Has appointed: -----FERNANDO A. PUENTE-----  
3800 SW 128th Avenue Miami, FL 33175

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation  
At place designated in this Certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act, relative to keeping open said  
office.

  
Fernando A Puente

Sworn to and subscribed before me,  
This 18<sup>th</sup> Day of June 2004.

  
Notary Public



FELIX H. GAGEREN  
MY COMMISSION # DD 117257  
EXPIRES May 18, 2006  
Standard Time Budget Notary Services

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