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SECRETARY OF STATE

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| OFFICE | USE ONLY(DOCUMENT #) | |
| LAZA | RUS CORPORATE FILI | NG SERVICE |
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| MIAMI | I, FLORIDA (305)552-5973 | |
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| | • • | OFFICE USE ONLY |
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| CC | ORPORATION NAME(S) & DO | OCUMENT NUMBER(S) (if known): |
| 1. | POMOS, INC | |
| 2. | (Comporation Name) | (Document #) |
| | (Corporation Name) | (Document #) |
| 3. | (Corporation Name) | (Document #) |
| 4. | • | |
| | (Corporation Name) | (Document #) |
| | Walk in Pick up time | Certified Copy. |
| | Mail out Will wait | Photocopy Certificate of Status |
| Į. | NEW FILINGS | AMENDMENTS |
| | Profit | Amendment |
| [| NonProfit | Resignation of R.A., Officer/Director |
| | Limited Liability | Change of Registered Agent |
| | Domestication | Dissolution/Withdrawal |
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| | OTHER FILNGS | REGISTRATION |
| | Annual Report | QUALIFICATION |
| , | Fictitious Name | Foreign |
| | Name Reservation | Limited Partnership Reinstatement |
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Trademark

Examiner's Initials

Other

CR2E031(9/92)

FILED SECRETARY OF STATE TALLAHASSTE, FLORIDA

ARTICLES OF INCORPORATION

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POMOS, INC.

The undersigned incorporator (s) hereby forms the following corporation Under the laws of the State of Florida:

ARTICLE I

NAME:

POMOS. INC.

ARTICLE II

PURPOSE:

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK:

The maximum number of shares of stocks which this corporation is authorized to issue is 7500 shares of \$ 1000.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

ARTICLE IV

TERM OF EXISTENCE:

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE:

This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:

ISAAC D. MOLINA

8850 NW 115 STREET HIALEAH GARDENS, FL. 33018

ARTICLE VI

DIRECTORS:

This corporation shall have ONE (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

ISAAC D. MOLINA 8850 NW 115 STREET HIALEAH GARDENS, FL. 33018

ARTICLE VII

INCORPORATOR:

The name and street address of the incorporators are:

FABIO OSORIO, TREASURER (33 1/3) 10801 NW 50 STREET #207 MIAMI, FL. 33178 ISAAC D. MOLINA, PRESIDENT (33 1/3) 8850 NW 115 STREET HIALEAH GARDENS, FL. 33018

CARLOS FERNANDO POSADA, SECRETARY (33 1/3) 1910 SE 14TH CIRCLE HOMESTEAD, FL. 33035

ARTICLE VIII

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 prorata share thereof (as nearly as may be done without issurance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

CUMULATIVE VOTING:

At each election for Directors, cummulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

ARTICLE X

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a

stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have

set its hands and seals this do day of

ISAAC D. MOLINA

CARLOS FERNANDO POSADA

ABIO OSORIO

STATE OF FLORIDA {

COUNTY OF DADE{

SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, appears ISAAC D. MOLINA to me known to be the person (s) described in and executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this $\frac{\cancel{\sqrt{0}}}{}$ 200

My Commission DD092870 Expires lune 06, 2006

> NOTARY PUBLIC STATE OF FLORIDA AT LARGE

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.

> ISAAC D. MOLINA REGISTERED AGENT

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