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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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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LA CASA DEL MONITOR USA, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75

09-28-04

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**ARTICLES OF INCORPORATION
OF
LA CASA DEL MONITOR USA, INC .**

THE UNDERSIGNED, has executed the following document as incorporator of the above, name corporation organized under the laws of the State of Florida, and all rights, duties and obligations in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LA CASA DEL MONITOR USA, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Article of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

Name: **LA CASA DEL MONITOR USA, INC.**

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of (100) shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

WILLIAM JOSE EVARISTO

PRESIDENT

The principal office shall be:

6995 N.W. 82nd Ave., Unit #37
MIAMI FLORIDA, 33166.

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) person, and the name and address of the person who is to serve as an initial director is:

(P) William José Evaristo 6995 N.W. 82nd Ave., Unit #37 Miami Florida, 33166

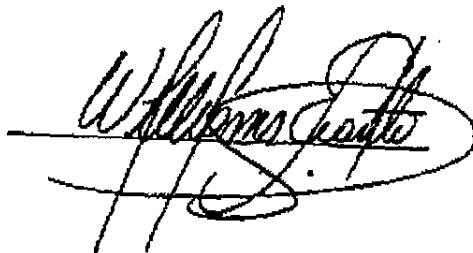
(VP) Nohra Rodriguez 6995 N.W. 82nd Ave., Unit #37 Miami Florida, 33166

ARTICLE VII

The name and address of the incorporator executing these Articles of incorporation is:

WILLIAM JOSE EVARISTO
6995 N.W. 82nd Ave., Unit #37
MIAMI FLORIDA, 33166

IN WITNESS WHERE OF, the undersigned incorporator has(ve) executed these Articles of incorporations this day of 09/23/04

A handwritten signature in black ink, appearing to read 'William José Evaristo', is written over a horizontal line. The signature is stylized with a large, looping flourish at the end.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 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 Corporation is:

LA CASA DEL MONITOR USA, INC.

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

**WILLIAM JOSE EVARISTO
6995 N.W. 82nd Ave., Unit #37
MIAMI FLORIDA, 33166**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

