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Florida Department of State
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 OCT 14 A 9:31

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FLORIDA PROFIT CORPORATION OR P.A.

EEL SERVICES & REPAIR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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10-15-04

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **EEL SERVICES & REPAIR, INC .**

ARTICLE II PRINCIPAL OFFICE

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

**19731 NW 57 COURT
MIAMI, FL, 33015.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issued 100 shares of \$ 1.00 per value common stock which shall be designated to 50 % to one Director and 50% to other Director.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

**JORGE RAUL DIAZ
19731 NW 57 COURT
MIAMI, FL, 33015.**

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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):

JORGE RAUL DIAZ
19731 NW 57 COURT
MIAMI, FL, 33015

ROLANDO MARTINEZ
11906 SW 110 ST CIRCLE EAST
MIAMI, FL, 33186.

ARTICLE VI DIRECTOR(S)

The name and street address(es) of the director(s) to these Articles of Incorporation is (are) :

JORGE RAUL DIAZ : 19731 NW 57 COURT
MIAMI, FL, 33015.

The undersigned incorporator (so has (have) executed these Articles of Incorporation this
12 days of October, of 2004.


Signature


Signature

Articles of Incorporation
Filing Fee.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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.

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- 1. The name of the corporation is: EEL SERVICES & REPAIR, INC.
- 2. The name and address of the registered agent and office is:

JORGE RAUL DIAZ

(NAME)

19731 NW 57 COURT

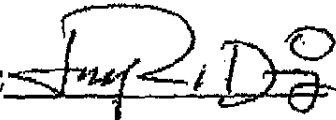
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33015

(CITY/STATE/ZIP)

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: OCT-12-2004

REGISTERED AGENT FILING

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