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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): ESTMENT INC. 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) Pick up time Certified Copy-Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

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ARTICLES OF INCORPORATION OF

INTERNATIONAL SMART INVESTMENT INC

ARTICLE I

The name of this Corporation shall be:

INTERNATIONAL SMART INVESTMENT IN

ARTICLE II

This corporation may engage in the transaction of any all lawful business of for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 500 shares common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive right to acquire unissued of treasury shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have a perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:

10504 NW 2ND AVENUE MIAMI SHORES, FL 33150

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Boards of Directors, with branch offices in such other cities or coun tries as may from time to time be authorized by its Board of Directors.

ARTICLE VII

The initial registered office of this Corporation shall be at:

10504 NW 2ND AVENUE MIAMI SHORES, FL 33150

ARTICLE VIII

The initial registered agent at such address shall be:

GLORIA SANCHEZ

ARTICLE IX

This Corporation shall at all times have at least four (4) directors who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation from time to time, and any time increase or decrease the size of the Board of Directors of the Corporation.

The name and addresses of the initial Board of Directors are:

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ADDRESS

GLORIA SANCHEZ	10504 NW 2 ND AVENUE
PRESIDENT/DIRECTOR	MIAMI SHORES, FL 33150

CESAR CARRILLO	10504 NW 2 ND AVENUE
V/PRESIDENT/DIRECTOR	MIAMI SHORES, FL 33150

ALEX F. PEÑA	10504 NW 2 ND AVENUE
SECRETARY/DIRECTOR	MIAMI SHORES, FL 33150

MARIA M. CRUZ	10504 NW 2 ND AVENUE
TREASURER/DIRECTOR	MIAMI SHORES, FL 33150

ARTICLE X

The name and address of the incorporator is:

GLORIA SANCHEZ: 10504 NW 2ND AVENUE MIAMI SHORES, FL 33150

ARTICLE XI

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose. I, the undersigned, do hereby, subscribe acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true correct and accordingly hereto set my hand and seal. This 29⁻⁴ day of Petokee 2004

GLORIA SANCHEZ

<u>CERTIFICATED OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered Office, regis tered Agent, in the State of Florida.

1.- The name of the Corporation is:

INTERNATIONAL SMART INVESTMENT INC

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

GLORIA SANCHEZ: 10504 NW 2ND AVENUE MIAMI SHORES, FL 33150

Signature

Date 10/28/04

04 OCT 29 AM 7: 45 SECRETARY OF STATI

Having been named as registered agent and to accept services 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 10/29/04