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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 ROWN DEC 22 A 10: 45
SECRETARY OF STATE
ALLAHASSEE, FLARID:

FLORIDA PROFIT CORPORATION OR P.

OLAZABAL INVESTMENTS INC.

Certificate of Status	s 0
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1 of 1

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of Stata

December 22, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: OLAZABAL INVESTMENTS INC.

REF: W04000046661

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2005 data is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin Document Specialist New Filings Section FAX Aud. #: H04000250734 Letter Number: 104A00071001

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Olazabal Investments Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is:

SECRETARY OF STATE A

- 1. To engage in the business of commercial and residential investment.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 2345 Arch Creek Dr., Keystone Island, N.Miami,Fl 33181 and the name of the initial registered agent is Armando Olazabal.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as member of the board of directors is:

NAME

Armando Olazabal P/D

ADDRESS

2345 Arch Creek Dr., Miami, FL 33181

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

Armando Olazabal

ADDRESS

2345 Arch Creek Dr; N Miami,F1 33181

EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON November 10,2004 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILEOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that OLATACAL INVESTMENTS Inc. desiring to organized under the laws of Florida with its principal office, as indicated in the articles of incorporation at City of N.Miami, County of Miami-Dade, State of Florida has named Armando Olazabal at 2345 Arch Creek Dr. Keystone Island, N. Miami, County of Miami-Dade, Fl 33181 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.

Signature of Registered Agent and Incorporator

ARMANDO OLAZABAL

2004 DEC 22 A 10- 45
SECRETARY OF STATE