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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 14 AM 8:03

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FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN BALL CORPORATION

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ARTICLES OF INCORPORATION

OF

GOLDEN BALL CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GOLDEN BALL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

300 Layne Boulevard, Suite 207, Hallandale, Florida 33009

ARTICLE III SHARES

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

**ONE THOUSAND SHARES OF COMMON
STOCK AT ONE DOLLAR PER VALUE.**

ARTICLE IV NATURE OF BUSINESS

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS M. SORIANO
7910 N.W. 25TH Street, Suite 202
Miami, Florida 33122

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) executing these Articles of Incorporation are:

CARLOS M. SORIANO
7910 N.W. 25TH Street, Suite 202
Miami, Florida 33122

ARTICLE VII OFFICERS & DIRECTORS

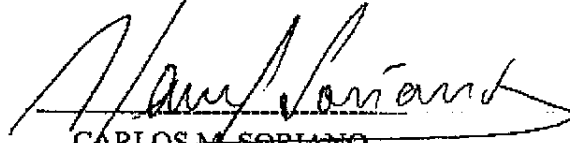
The name(s) and street address(es) of the Board of Director(s) for this corporation are:

ALVARO S. MORENO (President)
300 Layne Blvd, Suite 207
Hallandale, Florida 33009

LILIAN C. LARREA (Vice - President)
300 Layne Blvd, Suite 207
Hallandale, Florida 33009

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The undersigned incorporator (s) has have executed these Articles of
Incorporation this 10 day of January 2005.



CARLOS M. SORIANO
INCORPORATOR

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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.

1. The name of the corporation is: **GOLDEN BALL CORPORATION**
2. The name and address of the registered agent and office is:

CARLOS M. SORIANO
7910 N.W. 25TH Street, Suite 202
Miami, Florida 33122

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, CARLOS M. SORIANO

January 10, 2005
(Date)

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TALLAHASSEE, FLORIDA