

Division of Corporations

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DIVISION OF CORPORATIONS

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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

FLORIDA PROFIT CORPORATION OR P.A.

GÜANERO, INC

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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ARTICLE OF INCORPORATION

OF: GUANERO, INC

We the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE GUANERO, INC and its principal place of business shall be 7703 SW 129 Place, Miami Fl 33183.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose or objective to be transacted, promoted or carried on by this corporation are: Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

SHARES OF STOCK-NUMBER

The maximum number of shares of stock the corporation is authorized to have outstanding at any time is 10,000 shares of common stock at the par value of \$.50 per share.

The shares shall carry no pre-emptive rights.

Stock in this corporation shall be paid for in lawful money, of the United States of America, or in property, labor or service, provided that where stock is paid for in or by property, labor service, the just value thereof shall be fixed by the incorporators or the Board of Directors, in the manner prescribed by the state statute.

Prepared By:
Jba Accounting, Inc.
9900 SW 168 Street # 9
Miami Florida 33157
Telephone 305 251-6820
Fax 305 235-9281

ARTICLE IV

The amount of capital with which the corporation will begin business will be a minimum of \$500.00.

ARTICLE V

DURATION

This corporation is to have perpetual existence, commencing upon the approval of the Secretary of State of this Article of Incorporation.

ARTICLE VI

DIRECTORS

The affairs of this corporation will be managed by a Board of Directors numbering at least One (1). The name and addresses of the individuals who are to serve as directors are as follows:

Leonardo Ramos
7703 SW 129 Place
Miramar Fl 33183

ARTICLE VII

OFFICERS

The name and addresses of the individuals who will service as the initial officers of the corporation until new officers are appointed at the first meeting of the shareholders, are as follows:

Leonardo Ramos, President
7703 SW 129 Place
Miramar Fl 33183

Leonardo Ramos, Vice President
7703 SW 129 Place
Miami Fl 33183

Leonardo Ramos, Secretary
7703 SW 129 Place
Miramar Fl 33183

Leonardo Ramos, Treasury
7703 SW 129 Place
Miami Fl 33183

H05000013558 3

ARTICLE VIII

SUBSCRIBERS

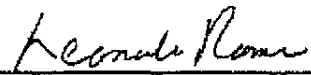
The name and addresses of the individuals who are the original subscribers for the shares of common stock of the corporation are as follows:

Leonardo Ramos
7703 SW 129 Place
Miramar Fl 33183

H05000013558 3

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We the undersigned, being the original subscriber to these Article of Incorporation, do hereby make, subscribe, acknowledge and file this article and certify that the facts stated herein are true, and have hereunto set our hand and said this 16th Day of January, 2005.



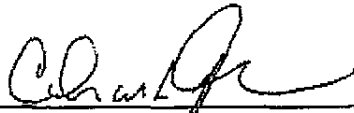
Leonardo Ramos

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STATE OF FLORIDA
COUNTY OF MIAMI DADE

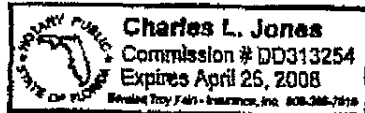
BE IT REMEMBERED that on this 16th Day of January, 2005, personally came before me a notary public of the State of Florida, the parties of the foregoing Article of Incorporation, known to me personally to be such, and *acknowledge the said certificate* to be the acts and deeds of the signers, and that the fact herein are truly set forth.

Given under my had and seal the day and year aforesaid.



Charles L. Jones
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission expires: April 25, 2008



H05000013558 3


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO
PROCESS MAY BE SERVICED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

That "GUANERO, INC.", desiring to organized under the laws of the state of Florida,
with it principal office as indicated in Article of Incorporation at the City of Miami,
County of Dade and State of Florida, has named Charles L. Jones, Accountant, 9900 SW
168 Street Suite # 9, Miami Florida 33157, as its agent to accept service of process within
the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the
place designated in the Article, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.



Charles L. Jones, Accountant

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