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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

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Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BONILLA SALES GROUP INC

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ARTICLE OF INCORPORATION

OF

BONILLA SALES GROUP INC

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FLORIDA A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACTS, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF CORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION WILL BE BONILLA SALES GROUP INC THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION WILL BE: THE STATE OF FLORIDA AND ALL THE UNITED STATES: 15873 SW 65Th TERRACE MIAMI, FLORIDA 33193.

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATES OF FLORIDA OR ANY OTHER STATES, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANYONE TIME IS: ONE HUNDRED SHARES OF COMMON STOCK WITH PER VALUE OF TH (\$1.00) DOLLARS PER SHARE, ALL OF THE STOCK WILL BE PAYABLE IN CASH, REAL OR PERSONAL PROPERTY, OR LABORS, OR SERVICES IN LEEU OF CASH VALUATION OF ANY OR THE ABOVE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

Prepared By: J.C.T Accounting Services, Inc 14650 SW 180th Street Miami, Florida 33177

ARTICLE IV OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (E) OF THE INTIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO WILL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSOR (S) IS/ARE ELECTED, IS/ARE:

JOAQUIN BONILLA 15873 SW 65Th TERRACE MJAMI, FLORIDA 33193 PRESIDENT

JOAQUIN BONILLA 15873 SW 65^{TD} TERRACE MIAMI, FLORIDA 33193 TREASURER

JOAQUIN BONILLA 15873 SW 65Th TERRACE MIAMI, FLORIDA 33193

VICE PRESIDENT

ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (E'S) OF THE CORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS/ARE:

JOAQUIN BONILLA - PRESIDENT 15873 SW 65th TERRACE MIAMI. FLORIDA 33193

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 10 DAYS FEBRUARY 2005.

PRESIDENT
Joaquin Bonilla

VICE PREDIDENT Joaquin Bonilla

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CERTIFICATE OF DESIGNATION SEURE ANASSEE OF APRIL

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THER FOLLOWING STATEMENTS IN DESIGNING THE REGISTERED OFFICE/REGISTERED AGENT, IN TH STATE OF FLORIDA.

- 1. The name of the Corporation: BONILLA SALES GROUP, INC
- 2. The name and address of the registered agent and office is: JOAOUIN BONILLA.

IOAOUIN BONILLA 15873 SW 65th TERRACE MIAMI, FLORIDA 33193

SIGNATURE

TITLE

DATE 02 - 09 - 05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCAESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AN I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCAE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE

DATE

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