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SECRETARISE PLANT



JAES Accountants, Inc.

2323 W 52 St. Hialeah, FL 33016 • Ph: 305-826-0030 • Fax: 305-826-0223

INTEROFFICE MEMORANDUM

TO:

FLORIDA DEPARTMENT OF STATE

FROM:

JA & S ACCOUNTANTS, INC.

SUBJECT: CARDUANNY SERVICES CORP

DATE:

02/26/2005

CC:

Please, at soon the Article of Corporation has been filed forward all the information to our offices

JA & S ACCOUNATNTS

2323 W 52 ST

HIALEAH, FL 33016

ARTICLES OF INCORPORATION OF

CARDUANNY SERVICES CORP

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

CARDUANNY SERVICES CORP

ARTICLE II PRINCIPAL OFFICE

20631 SW 126 AVE MIAMI, FL 33177

Mailing address:

20631 SW 126 AVE MIAMI, FL 33177 05 MAR -2 AM 9: 00
SECKE ARY OF STATE
ALL AMASSES FLORE

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE A 1000 SHARES FOR \$5.00 VALUE EACH.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: By the people that conform the Corporation

ARTICLE V INITIAL REGISTRED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

CARLOS EDUARDO RAMIREZ 20631 SW 126 AVE MIAMI, FL 33177-5627

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 / Agent

CARLOS EDUARDO RAMIREZ

2/2001

Date

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

CARLOS E RAMIREZ 20631 SW 126 AVE MIAMI, FL 33177-5627 100% OF SHARE

PRESIDENT

CARLOS E RAMIREZ

STATE OF FLORIDA)

S.S.

COUNTY MIAMI DADE

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared CARLOS E RAMIREZ persons described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official scaling the County and State last aforesaid in this 26

of February of 2005

NOTARY PUBLIC STATE OF

AT LARGE