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LAW OFFICES

IVAN A. GOMEZ. P.A.

COURVOISIER CENTRE II 601 BRICKELL KEY DRIVE • SUITE 507 MIAMI, FLORIDA 33131-2623 (305) 371-9213 TELECOPIER (305) 358-4658

IVAN A. GOMEZ BOARD CERTIFIED TAX ATTORNEY

May 11, 2007

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32301

Re: SMCY, Inc.

Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Amended & Restated Articles of Incorporation for the above-referenced Corporation. In addition, a check in the sum of \$43.75 is enclosed for the following fees:

Filing fee	\$35.00
Certified Copy	\$ 8.75

Please file the original of the enclosed Amended & Restated Articles of Incorporation and return a certified copy to the attention of the undersigned.

In order to expedite the delivery of this certified copy to me, we have enclosed a self-address envelope.

Your prompt attention to this matter is appreciated.

Very truly yours,

Ivan A. Gomez

IAG/yr F:\SMCY-cp\Filing.L.02,wpd Encl.

cc: Ms. Yolexys Acosta

AMENDED AND RESTATED ARTICLES OF INCORPORATION MAY 14 AM 10: 32 OF SMCY, INC. a Florida Corporation SMCY, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, officers of SMCY, INC., a Florida corporation ("Corporation"), pursuant to Sections 607.1006 and 607.1007 of the Florida Statutes, hereby amend and restate in its entirety the Articles of Incorporation for the Corporation:

<u>ARTICLE I</u>

<u>NAME</u>

The name of the Corporation is SMCY, INC.

<u>ARTICLE II</u>

OFFICE AND MAILING ADDRESS

The initial principal office of the Corporation is located at corporate 5901 N.W. 151st Street, Suite 202, Miami, Florida 33015, and the mailing address of the Corporation is c/o Ivan A. Gomez, P.A., 601 Brickell Key Drive, Suite 507, Miami, Florida 33131.

ARTICLE III

DURATION

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 601 Brickell Key Drive, Suite 507, Miami, Florida 33131, and the name of the initial Registered Agent of the Corporation at that address is IAG CORPORATE SERVICES, INC.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The name and address of the initial director of the Corporation is:

<u>Name</u>

Yolexys Acosta

Address '

5901 N.W. 151st Street Suite 202 Miami, Florida 33015

ARTICLE VIII

INITIAL OFFICERS

The names of the initial Officers of the Corporation are as follows:

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Name of Officer

Yolexys Acosta

Timothy Acosta

Office

President/Treasurer

Secretary

<u>ARTICLE IX</u>

INCORPORATOR

The name and address of the incorporator to these Amended and Restated Articles of Incorporation is:

Name

Yolexys Acosta

<u>Address</u>

5901 N.W. 151st Street Suite 202 Miami, Florida 33015

ARTICLE X

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

The foregoing Amended and Restated Articles of Incorporation was adopted by all of the Sole Director and Sole Shareholder of the Corporation eligible to vote by a Written Consent signed by them on $\underline{M0y}_{1,2007}$, manifesting their intention that these Amended and Restated Articles of Incorporation be adopted, pursuant to Sections 607.1003, 607.1006 and 607.1007, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on

··· , 2007.

_coth

YOLEXYS ACOSTA incorporator President

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this _____ day of ____

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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The undersigned hereby accepts the appointment as the initial Registered Agent of SMCY, INC., as made in the foregoing Articles of Incorporation.

LAG CORPORATE SERVICES, INC.

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Date: <u>5/1/07</u>

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By: ______ bnes.

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