

P050000047398

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SECRETARY OF STATE
HALLMARKS BUILDING

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Subject:

SOUTH PACIFIC INVESTORS INC.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ _____

From:

SOUTH PACIFIC INVESTORS INC
Name (Printed or typed)

800 NW 141 Avenue Suite 209
Address

Pembroke Pines, FL 33028
City, State & Zip Code

(954) 430-4664
Telephone Number

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 14, 2005

MARIA DEL CARMEN RAMIREZ
6444 SW 22 ST
MIAMI, FL 33155

SUBJECT: SOUTH PACIFIC INVESTORS INC.
Ref. Number: W05000007711

We have received your document for SOUTH PACIFIC INVESTORS INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 505A00010365

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ARTICLES OF INCORPORATION

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:

SOUTH PACIFIC INVESTORS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

800 NW 141 Avenue Suite 209
Pembroke Pines, Fl. 33028

ARTICLE III - SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria del Carmen Ramirez
800 NW 141 Avenue Suite 209
Pembroke Pines, Fl. 33028

ARTICLE V - INCORPORATORS

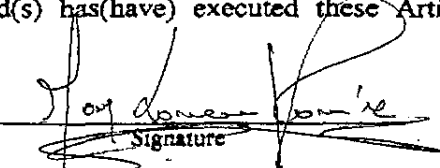
The name(s) and street address(es) of the incorporated(s) to these Articles of Incorporation is (are):

Maria del Carmen Ramirez President
800 NW 141 Avenue Suite 209
Pembroke Pines, Fl. 33028

Fabiola Ramirez Vice President
800 NW 141 Avenue Suite 209
Pembroke Pines, Fl. 33028

Jose Vicente Olmedo Treasurer
800 NW 141 Avenue Suite 209
Pembroke Pines, Fl. 33028

The undersigned incorporated(s) has(have) executed these Articles of Incorporation this 10 day of March, 2005


Signature


Signature


Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

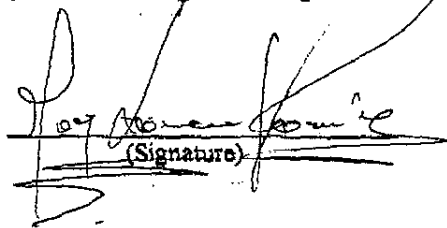
1. The name of the corporation is: SOUTH PACIFIC INVESTORS INC.
2. The name and address of the registered agent and office is:

Maria del Carmen Ramirez
(Name)

800 NW 141 Avenue Suite 209
(P.O. Box or Mail Drop NOT acceptable)

Pembroke Pines, FL 33028
(City/State/Zip)

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 the 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)

March 10, 2005
(Date)