

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

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

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ESMERALDA II, CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF ESMERALDA II, CORPORATION



The undersigned subscriber of those articles of incorporation, each a natural person, competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation is: ESMERALDA II, CORPORATION And the address is: 12750 W. DIXIE HWY. NORTH MIAMI, FL. 33161

ARTICLE II. DURATION

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III. PURPOSE

The purpose of this corporation is to be engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of one dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE V. ADDRESS

The street address and mailing address of the principal office of this corporation is:

12750 W. DIXIE HWY. NORTH MIAMI, FL. 33161

And the name of the initial registered agent of this corporation at that address is:

JULIO C. MOLINA 12750 W. DIXIE HWY NORTH MIAMI, FL. 33161

Who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) Directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by the laws of the Corporation in the manner provided by law but shall be never be less than one. The name of the initial Board of Directors of this Corporation is:

JOSE R. VALDEZ BLANCA E. VALDEZ

President/Director Vice-President/Director

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator signing these articles of incorporation is:

JULIO C. MOLINA 12750 W. DIXIE HWY NORTH MIAMI, FL. 33161

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

INCORPORATOR --

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered agent, in the State of Florida.

The name and address of the registered agent and office is: JULIO C. MOLINA 12750 W. DIXIE WHY NORTH MIAMI, FL. 33161

Having been named as Registered Agent and to accept service of process for the above stated corporation and 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 obligation of my position as registered agent.

Signature-

May 13, 2005