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To:  
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Fax Number : (850) 205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**  
**SERGATTI CORPORATION**

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**ARTICLES OF INCORPORATION  
OF  
SERGATTI CORPORATION.**

**ARTICLE I-NAME**

The name of this Corporation is **SERGATTI CORPORATION**

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of **500** shares of common stock having a par value of **\$1.00** per share.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is Patricia Roldan of 845 West 75 Street Ste. 404 Hialeah, FL 33014. The principal place of business of the corporation shall be 845 West 75 Street Ste. 404 FL 33014.

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS
Sergio Gonzalez President	845 West 75 Street Apt 404 Hialeah, FL 33014
Patricia Roldan Vice-President	845 West 75 Street Apt 404 Hialeah, FL 33014

**ARTICLE VII-LAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

**ARTICLE VIII-INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX-PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X-INCORPORATOR**

The person signing these articles is Sergio Gonzalez of 845 West 75 Street Apt 404 Hialeah, FL 33014.

**ARTICLE XI-AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 30<sup>th</sup> day of July 2005.

  
Sergio Gonzalez

**ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

**SERGATTI CORPORATION**, A Corporation organized under the laws of the State of Florida has named Patricia Roldan of 845 West 75 Street Apt. 404 Hialeah, FL, Miami Dade County, State of Florida, as its agent to accept service of process within this state.

  
Patricia Roldan

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR SERGATTI CORPORATION, A FLORIDA CORPORATION, And THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.**

Dated this Jul 30<sup>th</sup> 2005.

  
Patricia Roldan

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