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To:

Division of Corporations

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: (850)205-0381

From:

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

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EO LOPEZ INVESTMENTS INC.

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ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

EO LOPEZ INVESTMENTS INC.

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:

EO LOPEZ INVESTMENTS INC.

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

14381 SW 37TH STREET MIAMI, FL 33175-7412

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at, any one time is:

5,000 shares of Common Stock each have \$ 1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address (es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

NAME	POSITION	ADDRESS
Enrique Lopez	Pres/Director	14381 SW 37 th St. Miami, FL 33175-7412
Osmal Lopez	V.P./Director	3429 SW 23 rd Terr Miami, FL 33145

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Prepared by: Professional Business Advisors, Inc 11401 SW 40th St., Ste. 201 Miami, FL 33165 305-227-0757

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ARTICLE VI

The name (s) and street address (es) of the incorporator (e) to these articles of incorporation is (are):

NAME POSITION ADDRESS

Enrique Lopez Pres/Director 14381 SW 37th St. Milemi, FL 33175-7412

Osmei Lopez V.P./Director 3429 SW 23rd Terr. Milami, FL 33145

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 10th day of August 2005.

Signature(\$) of incorporator(s)

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Prepared by: Professional Business Advisors, Inc 11401 SW 40th St., Stc. 201 Miami, FL 33165 305-227-0757

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: EO LOPEZ INVESTMENTS INC.
- 2. The name and the address of the registered agent and officer is:

Enrique Lopez 14381 SW 37TH STREET MIAMI, FL 33175-7412

SIGNATURE

Corporate Officer/Director

TITLE

DATE

2/17/05

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 STATUTTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE

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