

FROM : JIM SIERRA & ASSOC
Division of Corporations

FAX NO. : 305-271-4422

Nov. 01 2005 10:28AM P1

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Florida Department of State
Division of Corporations
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From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305)271-7310
Fax Number : (305)271-4422

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FLORIDA PROFIT CORPORATION OR P.A.

MICUBOL, INC.

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ARTICLES OF INCORPORATION

- OF -

MICUBOL, INC.

We, The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

MICUBOL, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

9375 HAITIAN DRIVE
MIAMI, FL 33189

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

ALBERTO CASTELLANOS
PRESIDENT
9375 HAITIAN DRIVE
MIAMI, FL 33189

LUIS J. ESCOBAR
VICE-PRESIDENT
8631 NW 4TH TERRACE # 6
MIAMI, FL 33126

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

ALBERTO CASTELLANOS
9375 HAITIAN DRIVE
MIAMI, FL 33189

LUIS J. ESCOBAR
8631 NW 4TH TERRACE # 6
MIAMI, FL 33126

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 57TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

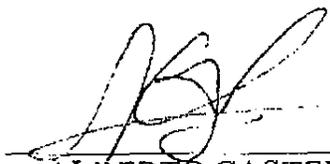
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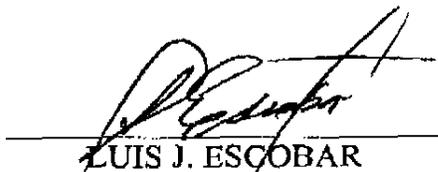
ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ALBERTO CASTELLANOS AND LUIS J. ESCOBAR., being natural person(s), competent to contract, has here unto set his/their hands and seal this 21ST day of OCTOBER, 2005.



ALBERTO CASTELLANOS
PRESIDENT



LUIS J. ESCOBAR
VICE-PRESIDENT

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
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FROM : JIM SIERRA & ASSOC

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**STATE OF FLORIDA S.S.
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ALBERTO CASTELLANOS AND LUIS J. ESCOBAR known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 21ST day of OCTOBER, 2005.




JIM SIERRA
Notary Public

My commission expires:

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

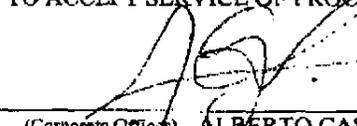
FIRST THAT: MICUBOL, INC.

WITH ITS PLACE OF BUSINESS AT: 9375 HAITIAN DRIVE MIAMI, FL 33189

HAS NAMED ALBERTO CASTELLANOS
(Name of Registered Agent)

LOCATED AT: 9375 HAITIAN DRIVE MIAMI, FL 33189
(Street address and number of building - PO Box address ARE NOT acceptable)

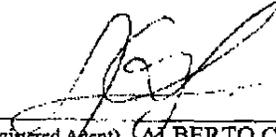
CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer) ALBERTO CASTELLANOS

TITLE: PRESIDENT

DATE: OCTOBER 21ST, 2005

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent) ALBERTO CASTELLANOS

DATE: OCTOBER 21ST, 2005

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
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