

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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Fax Number : (850) 205-0381

From:

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

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

Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

CUTLER BAY INVESTMENTS, CORP.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION OF

Cutler Bay Investments, Corp.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the flowing Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be: Cutler Bay Investments, Corp.

The principal place of business of this corporation shall be:

8730 SW 191st St. Miami, Florida 33157

ARTICLE II NATURE OF BUSINESS:

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

Stocks and currency investments

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation authorized to have outstanding at any one time is: 1000 shares, such shares shall be of a single class, and shall have a par value of \$1.00.

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 director(s), it any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are:

President: Michael Innerst \$730 SW 191st St, Miami, Fl 33157

Vice President: Treasurer: Secretary:

ARTICLE VI INCORPORATOR(S):

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is (arc):

Michael Innerst 8730 SW 191st St., Miami, FL 33157

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31 day of July 2006.

INCORPORATOR
Michael Innerst

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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.

I. The name of the corporation:

Cutler Bay Investments, Corp.

2. The name and address of the registered agent and office is:

Michael Innerst 8730 SW 191st St Miami, Fl 33157

Signature &	<u></u>	
Title President	Date: 7/31/08	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 DUITES, AND I ACCEPT THE DUITES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature /

Date: 7-31-06

SECRETAR: 0: STATE