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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
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Serrano

To:
Division of Corporations
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/NON PROFIT CORPORATION

FUENTES INVESTMENTS USA CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF
FUENTES INVESTMENTS USA CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is FUENTES INVESTMENTS USA CORP.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

7615A NW 27th Avenue
Miami, FL 33147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Freddy M Fuentes President, Treasurer	7615A NW 27 th Avenue Miami, FL 33147
Luis Fuentes V.P., Secretary	7615A NW 27 th Avenue Miami, FL 33147

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Luis Fuentes
7615A NW 27th Avenue
Miami, FL 33147

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Freddy M Fuentes
7615A NW 27th Avenue
Miami, FL 33147



Freddy M Fuentes

September 26th 2006
Date

ACKNOWLEDGMENT:

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Luis Fuentes