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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

BLACK STONE ATM, CORP.

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ARTICLES OF INCORPORATION

07 AUG 28 AM 11:15

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLACK STONE ATM, CORP.

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

ARTICLE I - NAME

The name of the corporation shall be **BLACK STONE ATM, CORP.** The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II - PRINCIPLE OFFICE

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

**BLACK STONE ATM, CORP.
C/O 10920 NW 73RD STREET
DORAL, FL. 33178**

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of providing services in sale and purchase of Real Estate, Business, Business financial consulting and employee training. This corporation may also engage in 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 IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

PREPARED BY:
AKHTAR HUSSAIN, ESQUIRE
ATTORNEY AT LAW: FLORIDA BAR NO.: 298123
2465 NW. 7TH STREET
MIAMI, FL. 33125
TEL. NO.: (305) 541-2200 / FAX NO.: (305) 541-3200

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent and address is:

FERNANDO VALENCIA
C/O 10920 NW 73RD STREET
DORAL, FL. 33178

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TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATOR

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

FERNANDO VALENCIA
C/O 10920 NW 73RD STREET
DORAL, FL. 33178

ARTICLE VII - OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is/are:

NAME	ADDRESS	POSITION
MIGUEL A. MANRIQUE	C/O 10920 NW 73 STREET DORAL, FL. 33178	DP

ARTICLE VIII - CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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.

The undersigned incorporator has executed these Articles of Incorporation this 28TH of AUGUST, 2007.



FERNANDO VALENCIA
REGISTERED AGENT/INCORPORATOR

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NOTARY PUBLIC

STATE OF **FLORIDA**
COUNTY OF **DADE**

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by **FERNANDO VALENCIA** who produces **DRIVER'S LICENSE** as proof of HIS identification on this **28TH**, day of **AUGUST, 2007** in, **MIAMI, FLORIDA, [MIAMI-DADE COUNTY]**.

MY COMMISSION EXPIRES:



Margaret C. Zappala
My Commission DC001000
Expires March 18, 2009

A handwritten signature in black ink, appearing to read "Margaret C. Zappala", written over a horizontal line.

SIGNATURE OF (NOTARY PUBLIC OR OFFICER
ADMINISTERING OATH)

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