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ARTICLES OF INCORPORATION

<u>OF</u>

THE COTARELO GROUP INC.

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

ARTICLE I NAME	
The name of the corporation shall be: The Cotarelo Group Inc.	19
The principal place of business of this corporation shall be: 1341 NW 122nd. Ave. Pembroke Pines, Ft. 33026 ARTICLE II NATURE OF BUSINESS	j

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 shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, \$5.00 each, Total of \$500.00 (Five Hundred oo/100).

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

Jose M. Cotarelo, President, 1341 NW 122nd. Ave. Pembroke Pines,Fl. Isabel O. Cotarelo, Vice-President-Secretary, 1341 NW 122nd.Ave. Pembroke Pines, Fl.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

Jose M. Cotarelo, President, 1341 NW 122nd. Ave., Pembroke Pines, F1.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this24th day ofJanuary, 1995.
Signature(s) of incorporator(s)
COUNTY OF DADE
THE FOREGOING instrument was acknowledged and sworn to before me this
Notary Public My Commission Expires:

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7 FI ORIDA

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

CERTIFICATE DESIGNATING BEGISTERED AGENT/REGISTERED OFFICE

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.
1. The name of the corporation is: THE COTARELO GROUP INC.
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2. The name and address of the registered agent and office is:
Jose M. Cotarelo, 1341 NW 122nd. Ave., Pembroke Pines, F1
1341 NW 122nd. Ave.
(P. O. BOX NOT ACCEPTABLE)
Pembroke Pines, Florida33026
(CITY/STATE/ZIP)
SIGNATURE X (Iné 11 Cotacle
(Gorporate Officer)
TITLE President
DATE Jan. 24, 1995.
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 DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.
SIGNATURE : Vac no Catarolo (Registered-Ageni)
DATEJan. 24, 1995.