P95000015416

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

7000001413EE7 -02/23/95--01068--003 ****131.25 ****131.25

SUBJECT: SALES CIRCLES OF AMERICA, TWO.

(Proposed corporate name - must include suffer)

| enclosed is an original for : | and one (1) co | py of the articles of in | corporation a | nd a ch | ieck | |
|-------------------------------|----------------|--------------------------|---------------------------------|---|--------|---------------------------|
| \$70.00 | \$78.75 | \$122.50 | V \$131.25 | | | |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee. | | | |
| | & Certificate | & Certified Copy | Certified Copy & Certificate | TALL SEC | S S | EXTRACT. |
| | 1 | | | All | EB3 | |
| FROM: | Luis | J. SUAREZ | | () () () () () () () () () () | 23 | |
| | Name | (printed or typed) | _ | F | | E G II Emanus |
| | 13061 | SW 106 ST | • | | 9 47 | گ ^{از} ونده و تا |
| • | , | Address | | | • | |
| | MIAM | , FLA . 33186 | > | | | |
| | ' C | ity, State & Zip | | | | |
| | (305 | 387-4866 | | | | |
| | Daytime | Telephone number | | | | |

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION TEB 23 171 9 147

OF

MELANA SEE TE COLON

SALES CIRCLES OF AMERICA, INC.

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

ARTICLE 1 - NAME

The name of the corporation shall be: SALES CIRCLES OF AMERICA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13061 S.W. 106 Street, Miami, FL 33186

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$5.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Luis J. Suarez, 13061 S.W. 106 Street, Miami, FL 33186.

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Luis J. Suarez
13061 S.W. 106 Street, Miami, FL 33186
Mercy Suarez
13061 S.W. 106 Street, Miami, FL 33186
Juan M. Suarez
13061 S.W. 106 Street, Miami, FL 33186
Luis A. Suarez
13061 S.W. 106 Street, Miami, FL 33186

The undersigned incorporator has executed these Articles of Incorporation this 20th day of February, 1995.

Luis J. Suarez

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, 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.

- 1. The name of the corporation is: SALES CIRCLES OF AMERICA, INC.
- 2. The name and address of the registered agent and office is:

Luis J. Suarez 13061 S.W. 106 Street, Miami, FL 33186

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 J. Suarez

Page 2 of 2

February 20, 1995

Date