5505L SHELLY MINAYA

ATTORNEY AT LAW

P.O. BOX 292774 DAVIE, FL 33329-2774

(305) 476-2324

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ADMITTED IN FLORIDA. **NEW YORK, NEW JERSEY**

July 7, 1995

500001535825 -07/12/95--01057--019 ****122.50 ****122.50

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Incorporation of Safille and Associates Incorporated

Dear Madam:

Enclose you will find the Safille's check number 1132 for \$122.50, for the filing and a certified copy of the reference above. Should you have any questions, please do not hesitate to call me at (305) 476-2324.

Thanking you for your cooperation in this matter.

Sincerely,

Shelly Minaya

SM: mdp



ARTICLES OF INCORPORATION

OF

SAFILLE AND ASSOCIATES INCORPORATED

ARTICLE I - NAME

The name of this Corporation is SAFILLE AND ASSOCIATES INCORPORATED

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The name and street address of the initial Registered Agent of this Corporation is LORI SAFILLE whose office is located at 8055 SW 24th Street, Miami, FL 33155. This is also the principal mailing address.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors are:

PRESIDENT:

LORI SAFILLE

SECRETARY:

EDUARDO F. SAFILLE

ADDRESS:

8055 SW 24TH STREET MIAMI, FL 33155

The name and address of the person signing these Articles of Incorporation is:

LORI SAFILLE 8055 SW 24TH STREFT MIAMI, FL 33155

ARTICLE VII - - INCORPORATION

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation $\text{Act}\,.$

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Λ rticles of Incorporation, and amendment thereof, and any right conferrel upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _______ day of _________.

LORI SAFILLE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that SAFILLE AND ASSOCIATES INCORPORATED desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named LORI SAFILLE, located at 8055 SW 24th Street, Miami, FL 33155, Dade, Stave of Florida, as its agent to accept service of process within this State.

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.

FILED
SECRETARY OF SAME
ALLAHASSEE, FLORID