CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

1/24/96

FLORIDA DIVISION OF CORPORATIONS

11120 AM

(((H96000001145)))

PUBLIC ACCESS BYSTEM ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE STATE OF FLORIDA

8405 NW SSRD BT BUITE C-100

409 EAST GAINES STREET

MINMI HE BEIRG-

TALLAHABBEF, FL 38399

CONTACT: ITIDIA FERNANDEZ PHONE: (305) 599-0839

FAX: (904) 922-4000

FAX: (305) 592-9591

(((H9600001145))) DOCUMENT TYPE: NAME: CLOBE-OUT SYSTEM, INC.

FAX AUDIT NUMBER: H96000001145 DATE REQUESTED: 01/24/1996

CURRENT STATUS: REQUESTED TIME REQUESTED: 11:20:00

FLORIDA PROFIT CORPORATION OR F.A.

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

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ARTICLES OF INCORPORATION

QE

CLOSE-OUT SYSTEM INC.

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

ARTICLE | NAME

The name of the corporation shall be: CLOSE-OUT SYSTEM INC.

The principal place of business of this corporation shall be: 314 Washington Ave. Homestead, F1

33030

ARTICLE IL NATURE OF BUSINESS

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:

400 Shares

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):

Alberto Bango 14521 SW 293rd Terr. Homestead, Fl 33033

Fernando Leon 2775 west 61 St. Apt # 201 Hialeah Gardens, Fl 33016 Martha Moreno 2775 West 61 St. Apt # 201 Hialeah Gardens, FL 33016

Milagros Bango 314 Washington Ave. Homestead, Fl 33030

Prepared by: Milagros Bango

314 Washington Ave. Homestead, Fl 33030 (305) 246-9070

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es)	of the incorporator(s)	to this articles of	Incorpora-
tion is (ere):			

Milagros Bango

14521 S.W. 293rd Torr. Homustead, F1 33033

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this ______ day of _______, 19_96

Signature(s) of incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: CLOSE-OUT SYSTEM INC.
2.	The name and address of the registered agent and office is:
	Milagros Bango (P.O. BOX NOT ACCEPTABLE)
	(P.O. BOX NOT ACCEPTABLE)
	314 Washington Ave. Homestead, F1 33030
	(CITY/STATE/ZIP)
	SIGNATURE (corporate officer) TITLE
CO TO PRO	VING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED PROPATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE OVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERRIANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECON 607.325, FLORIDA STATUTES. SIGNATURE
	DATE 1/24/96

REGISTERED AGENT FILING FEE: