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TRANSMITTAL LETTER

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX. 6327 Tallahassee, Fl. 32314

700001723817 -02/26/96--01044--011 ****122.50 ****122.50

2049 S Ocean Dr #1103

Hallandale, Fl.

33009

Enclosed please find an original and one (1) copy of the Admended Articles of Incorporation for the above corporation and the check #106 in the amount of \$122.50 in payment of the following

> Certification of One Copy 52.50 Register Agents Fee 35.00 Filing Fee 35.00

Please file the Original Articles and return the copy to me at the address below. I may be contacted during normal business hours at \$305) 822-2555.

REINA EL GONZALEZ

1/20 ROYAL PALM ROAD

UNIT 105, BLDG#2,

HIALEAH GARDENS, FL. 33016

Sincerely Yours,

FILED

96 FEB 26 PH 3: 37

SECRETARY OF STATE TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

2049 S Ocean Dr #1103 Hallandale, Fl. 33009

The undersigned incorporators for the purpose of admended corporation under the Florida Business Corporation Act, hereby adopts the following Admended Articles of Incorporation.

The duration of the Corporation shall be PERPETUAL.

The general purpose of purpose for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

ARTICLE 1 NAME

The name of the corporation shall be:

ARTICLE 2 PRINCIPAL OFFICE

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

2049 S Ocean Dr. #1103 Hallandale, Fl. 33009

ARTICLE 3 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE THOUSAND COMMON SHARES (5,000) PAR VALUE

ARTICLE 4 INITIAL REGISTERED AGENT AND ADDRESS

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted Corporation. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Section 607.325 of the Florida Statutes.

The name and address of the initial registered agent is:

JOSE CARAVIA

2049 S. Ocean Dr. #1103

Hallandale, Fl. 33009

Signature of registered agent)

ARTICLE 5 INCORPORATORS

the names and address of the incorporaturs to these Articles of Incorporation are:

JOSE CARAVIA 2049 S OCEAN DR. #1103
HALLANDALE, FL. 33009

ARTICLE 6 DIRECTORS

The number of directors constituting the initial Board of Directors are ___l__ and the name and address of each person who is to serve as member thereof is as following:

JOSE CARAVIA 2049 S OCEAN DR #1103
HALLANDALE, FL. 33009

ARTICLE 7 SOLE INCORPORATOR

33009

The name and address of the Sole Incorporator is:

JOSE CARAVIA 2049 S OCEAN DR #1103 HALLANDALE, FL.

A signature

IN WITNESS WHEREOF, the undersigned, as sole Incorporator of this corporation has executed these Articles of Incorporation

AL 2/15/96

Signature of Sole Incorporator

& fai Para.

Signature of Register Agent.

The undersigned has executed these Articles of Incorporation this 7 15 day of FEBRUARY, 1996.

signature

name /address typewritten

Jose Caravia 2049 s ocean Dr. #1103 HALLANDALE, FL. 3309