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FLORIDA DIVISION OF CORPORATIONS
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((H96000014919 0))

TO: DIVISION OF CORPORATIONS
FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

FAX #: (904) 922-4001

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: KASS & KASS CORP.

AUDIT NUMBER.....H96000014919

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRET
TALLAHASSEE, FLORIDA**ARTICLE OF INCORPORATION****OF****KASS & KASS CORP.**

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: KASS & KASS CORP.

The principal place of business of this corporation shall be:
1345 E. 10 Ave.
Hialeah, FL 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, 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: $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Bruno Naranjo
1345 E. 10th Ave.
Hialeah, FL 33010
(305) 887-4185

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10/23/96

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

Bruno Naranjo
1345 E. 10 Ave. Director
Hialeah, FL.33010

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Bruno Naranjo
1345 E. 10 Ave. President, Secretary & Treasurer
Hialeah, FL.33010 100 shares

The undersigned has(have) executed these Article of Incorporation this 22 th. day of October, 1996.

Bruno Naranjo
Signature/Title

Signature/Title

Signature/Title

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10/23/96

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: _____
KASS & KASS CORP.
2. The name and address of the registered agent and office is Bruno Naranjo
(Name)
1345 E. 70 Ave.
(P. O. BOX NOT ACCEPTABLE)
Hialeah, FL. 33010
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

Bruno Naranjo

DATE 10-22-96

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