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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: ALMA-PEDRO TORRES & ASSOCIATES INC.
AUDIT NUMBER.....H97000001730
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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ARTICLE OF INCORPORATION

OF

ALMA-PEDRO TORRES & ASSOCIATES INC.

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: ALMA-PEDRO TORRES & ASSOCIATES INC.

The principal place of business of this corporation shall be:
5890 W. 20 AVE.
HIALEAH, FLORIDA 33016

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: 300 x 0.50 = $ 150.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually, until one of it's Officers die , resign or sell his shares of it.

Prepared by: Pedro Torres
951 West 50th St.
Hialeah, Fl 33012
(305) 887-4185

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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):

MARTA RODRIGUEZ
6300 NW. 114 ST.
MIAMI, FL. 33012
DIRECTOR

PEDRO TORRES
951 W. 50 ST.
HIALEAH,FL. 33012
DIRECTOR

CARLOS SILVA
11010 SW. 140Th. Ave.
MIAMI, FLORIDA 33186
DIRECTOR

ARTICLE VI INCORPORATOR(S)

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

PRESIDENT	VICE-PRESIDENT	SECRETARY & TREASURER
PEDRO TORRES	MARTA RODRIGUEZ	CARLOS SILVA
951 W. 50 St.	6300 NW. 114 ST.	11010 SW. 140th. Ave.
HIALEAH.FL. 33012	MIAMI, FLORIDA 33012	MIAMI, FLORIDA 33186
(100 shares)	(100 shares)	(100 shares)

The undersigned has(have) executed these Article of Incorporation this 28 th. day of January, 19 97.

Signature/Title
PRESIDENT

Signature/Title
VICE-PRESIDENT

Signature/Title
SECRETARY & TREASURER

H97000001739

**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: ALMA-PEDRO TORRES & ASSOCIATES INC.

2. The name and address of the registered agent and office is CARLOS SILVA
(Name)

11010 SW. 140TH. Ave.
(P. O. BOX NOT ACCEPTABLE)

MIAMI , FLORIDA 33186
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 01-28-97

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