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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

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

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NAME: CONSOLIDATED ENTERPRISE OF SOUTH FLORIDA, IN
AUDIT NUMBER.....H97000004668
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CONSOLIDATED ENTERPRISE OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

8400 SW 200 TERRACE, MIAMI, FL. 33189

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HUMBERTO GONZALEZ 8400 SW 200 TERRACE MIAMI FL. 33189

Prepared by: Pedro M. Ramos, C.P.A., P.A.

394 E. 9th St., Suite A&B

Hialeah, FL 33010 (305) 885-9435

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ARTICLE V INCORPORATOR(S)
See instructions for officers / directors

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

HUMBERTO GONZALEZ

8400 SW 200 TERRACE

MIAMI, FL 33189

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 TH day of MARCH, 1997.


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

CONSOLIDATED ENTERPRISES OF SOUTH FLORIDA, INC.

2. The name and address of the registered agent and office is:

HUMBERTO GONZALEZ

(Name)

8400 SW 200 TERRACE

(P.O. Box or Mail Drop NOT acceptable)

MIAMI, FL 33189

(City / State / Zip)

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.

MARCH 17, 1997

(Signature)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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