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4/03/97

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  
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NAME: FUENTES SELLO DE ORO INC.  
AUDIT NUMBER.....H9700005472  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

\*\*\*\*\* Translation: Fuentes Gold Seal Inc.\*\*\*\*\*

97 APR -3 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER APR 3 1997

H97000005472

FILED  
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SECRET  
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION**  
**OF**

**FUENTES SELLO DE ORO 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: FUENTES SELLO DE ORO INC.

The principal place of business of this corporation shall be:  
869 W. 19 St.  
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 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: 100 x \$ 10.00= \$ 1,000.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by:  
Basic Accounting Service  
692 W. 29th St., #09  
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):

Edilberto Serrano  
869 W. 19 St.  
Hialeah, Fl.33010

Director

**ARTICLE VI INCORPORATOR(S)**

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

Edilberto Serrano  
869 W. 19 St.  
Hialeah, Fl.33010

President, Secretary & Treasurer  
100 shares

The undersigned has(have) executed these Article of Incorporation this Second day of April, 19 97.

  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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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: \_\_\_\_\_

\_\_\_\_\_ FUENTES SELLO DE ORO INC. \_\_\_\_\_

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

is \_\_\_\_\_ EDILBENTO SERRANO \_\_\_\_\_  
(Name)

\_\_\_\_\_ 869 W. 19 St. \_\_\_\_\_

\_\_\_\_\_ (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 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 PERFORMANCE OF MY DUTIES  
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  
POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

*Edilberto Serrano*

DATE \_\_\_\_\_

04-02-97

97 APR -3 PM 1:12  
STATE  
TALLAHASSEE FLORIDA

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