4/04/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H97000005575 0)))

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

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NAME: DEIROS CONSULTANTS, INC.

AUDIT NUMBER..... H97000005575

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

CERT. OF STATUS...0

PAGES.... 4

DEL.METHOD.. FAX

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

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

ARTICLES OF INCORPORATION OF DEIROS CONSULTANTS, INC.

ARTICLE I - NAME

The name of this corporation is DEIROS CONSULTANTS, INC. 7

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGRETS

The street address of the initial registered office of this corporation is 9520 S.W. 79 Street, Miami, Plorida 33173 and the name of the initial registered agent of this corporation and the address is Marlene Leon-Rubido, Esquire, at 9990 S.W. 77 Avenue, PH 4A, Miami, Florida 33156.

Prepared by: Marlene Leon Rubido 9990 S.W. 77th Ave., Ste. PH-4A Miami, Fl 33156 (305) 596-2211

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ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name (s) and address (es) of the initial Board of Directors of this Corporation is (are):

NAME

ADDRESS

JUAN L. DEIROS

9520 S.W. 79 Street Miami, Plorida 33173

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

JUAN L. DEIROS

9520 S.W. 79 Street Miami, Florida 33173

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3 day of 1997.

JUAN L. DEIROS

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JUAN L. DEIROS and known to be, and known personally to me to be, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this and day of

, 1997.

My Commission Expires:

MARLENE LEON—RUBIDO
Notary Public State of Florida
Ny Comm. Expires March 22, 2000
No. CC 530402
Sended The William State of The United States
1—(800) 723—0121

NAME: HO-LOW COM-RUDICO NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

COMMISSION NO.:

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that JUAN L. DEIROS, as incorporator of DEIROS CONSULTANTS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9520 S.W. 79 Street, Miami, Florida 33173 has named MARLENE LEON-RUBIDO, ESQUIRE, 9990 S.W. 77 Avenue, PH 4A, Miami, Florida 33156 as its agent to accept service of process within Florida.

Dated: 43-97

JUAN L. DRIROS, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

MARLENE LEON-RUBIDO, ESQUIRE Registered Agent