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5/28/97

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: INDUSTRIAS QUINTERO, CORP.

AUDIT NUMBER.....H97000008689

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

CERT. OF STATUS..0

PAGES..... 3

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97 MAY 28 PM 12:09
TALLAHASSEE, FLORIDA

6/11/97 11:28 AM

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TALLAHASSEE, FLORIDA

97 MAY 28 PM 12:09

ARTICLE OF INCORPORATION

OF

**INDUSTRIAS QUINTERO, CORP.
(QUINTERO INDUSTRIES, 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:

INDUSTRIAS QUINTERO, CORP.

The principal place of business of this corporation shall be:

**1250 N.W. 57 AVE. SUITE 103
MIAMI, FL. 33126**

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 SHARES X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Eduardo Quintero
5700 NW 37th Ave.
Miami, FL 33142
(305) 887-4185

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) :

EDUARDO QUINTERO
5700 NW 37 AVE
MIAMI, FL. 33142

DIRECTOR

ARTICLE VI INCORPORATOR(S)

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

EDUARDO QUINTERO
5700 NW 37 AVE
MIAMI, FL. 33142

PRESIDENT, SECRETARY,
TREASURER (100 SHARES)

The undersigned has(have) executed these Article of Incorporation this 27th day of MAY, 19 97.



Signature/Title

Signature/Title

Signature/Title

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97 MAY 28 12:09
TALLAHASSEE, FLORIDA

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: _____

INDUSTRIAS QUINTERO , CORP.

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

is EDUARDO QUINTERO
(Name)

5700 NW 37 AVE


(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33142

(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 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 _____



DATE MAY 27, 1997

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