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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -9 AM 10:34

QUIRANTES O & P Corp.
5301 S. W. 8th. Street
Miami, Florida 33130

June 4th., 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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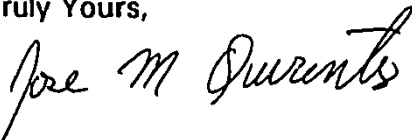
*****78.75 *****78.75

Re: Quirantes O & P Corp.

Enclosed is original and one (1) copy of the Articles of Incorporation together with check in the amount of \$ 78.75 to cover your filing fee.

Kindly File and Forward Certificate.

Truly Yours,



Jose Miguel Quirantes

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6-10-97

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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 the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

QUIRANTES O & P Corp.

ARTICLE II PRINCIPAL OFFICE

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

5301 S. W. 8th. Street
Miami, Florida 33130

ARTICLE III SHARES

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

500 Shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Miguel Quirantes
1808 North University Drive
Pembroke Pines, Florida 33024

ARTICLE V INCORPORATORS

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

Jose Miguel Quirantes
1808 North University Drive
Pembroke Pines, Florida 33024

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 4th day of JUNE 19 97.

Jose M Quirantes
Signature

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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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.

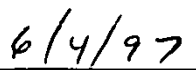
The name of the corporation is: QUIRANTES O & P Corp.

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

Jose Miguel Quirantes
1808 North University drive
Pembroke Pines, FL. 33024

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.


Signature


Date