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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.
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NAME: FORERO, INC.

AUDIT NUMBER.....H97000009522

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

CERT. OF STATUS..0

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** ENTER 'M' FOR MENU. **

FILED
97 JUN 10 PM 9:00
TALLAHASSEE, FLORIDA

JUN 11 1997

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**ARTICLES OF INCORPORATION
OF
FORERO, INC.**

The undersigned incorporators, 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:

FORERO, INC.

ARTICLE II: PRINCIPAL OFFICE

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

9905 N.W. 2nd Street
Plantation, FL 33324

ARTICLE III: SHARES

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

George Forero
9905 N.W. 2nd Street
Plantation, FL 33324

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

George Forero
9905 N.W. 2nd Street
Plantation, FL 33324

Prepared by: George Forero
9905 N.W. 2nd St.
Plantation, FL 33324
(305) 827-8400

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TALLAHASSEE, FLORIDA

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors are:

George Forero
9905 N.W. 2nd Street
Plantation, FL 33324

ARTICLE VII: BY-LAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII: RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to each of the following Shareholders in the amount set opposite the Shareholder name:

George Forero 5,000

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders, if any, or to this corporation.

The price and terms of which, and the time within which such shares may be offered and sold, shall be further specified by written agreement among all of the shareholders, if any, and this corporation.

ARTICLE IX: CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by majority of stockholders.

ARTICLE X: SHAREHOLDER QUORUM AND VOTING

Fifty-one percent of the shares entitled to vote, represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI: SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

ARTICLE XII: MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE XIII: POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIV: DIRECTOR QUORUM AND VOTING

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the directors present shall be the act of the Board of Directors.

ARTICLE XV: MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XVI: INDEMNIFICATION

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

ARTICLE XVII: AMENDMENT

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

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IN WITNESS WHEREOF, the undersigned subscribed has executed these
Articles of Incorporation, this 5th day of June, 1997



GEORGE FORERO

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 GEORGE FORERO,
known to and by me to be the person who executed the forgoing Articles of
Incorporation, and he acknowledged before me that he executed those
Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in
the State and County aforesaid, this 5th day of June, 1997.



NOTARY PUBLIC



H97000009522

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

**PURSUANT TO THE PROVISIONS OF SECTION 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:**

FORERO, INC.


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

**George Forero
8905 N.W. 2nd Street
Plantation, FL 33324**

FILED
97 JUN 10 AM 9:00
TALLAHASSEE, FLORIDA

**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 AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.**





(Date)