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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

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NAME: PECOL SERVICES, INC.

AUDIT NUMBER...... H97000012209

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

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION

OF

PECOL SERVICES, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

PECOL SERVICES, INC.

ARTICLE II

The general nature of the business to be transacted shall be exporting and importing goods and or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

# ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution rateable as their holdings may appear upon the stock record of the corporation.

### ARTICLE IV

This corporation shall have perpetual existence.

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GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344 FL. BAR NO.: 694-290

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#### ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of two (2) or more members, as may be provided By-laws.

#### ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

JOSE AMASIFUEN

President

Residing at:

15824 S. W. 82ND STREET

MIAMI, FL 33193

ROMMY AMASIFUEN

Vice-President

Residing at:

15824 S. W. 82ND STREET

MIAMI, FL 33193

# ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be JOSE AMASIFUEN and the registered agent's office of this corporation shall be 15824 S. W. 82nd Street, Miami, Florida 33193.

# ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation 15824 S. W. 82nd Street, Miami, Florida 33193, branch offices may be maintained at such places in the State of Florida and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of directors of this Corporation.

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## ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME	ADDRESS	NO. OF SHARES
JOSE AMASIFUEN	15824 S. W. 82ND STREET MIAMI, FL 33193	500
ROMMY AMASIFUEN	15824 S. W. 82ND STREET MIAMI, FL 33193	500

### ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 24Th day of July, 1997.

SWORN TO AND SUBSCRIBED before me on this 24th day of July, 1997.

JOSE AMASIFUEN, PRESIDENT (SEAL)

ROMMY AMASIFUEN, VICE-PRESIDENT (SEAL)

STATE OF FLORIDA )

SS

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JOSE AMASIFUEN and ROMMY AMASIFUEN, known to

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COUNTY OF DADE

# # 970000<sub>12209</sub>

be the persons who executed the foregoing Certificate of Incorporation of PECOL SERVICES, INC., and they acknowledged before me that they have executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by JOSE AMASIFUEN and ROMMY AMASIFUEN, who produced identification.

SWORN TO AND SUBSCRIBED partie me on this 24th day of July, 1997.

Notary Public, State of Florida

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
OLCA L CARVAJAL
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC607780
MY COMMISSION EXP. DEC. 13,2000

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

JOSE AMASIFUEN

Prepared by:

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

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SECURIALISTE LURIDA
TALLAHÁSSLE, FLURIDA