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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: NOGUERA & SONS, INC.
AUDIT NUMBER.....H97000013003
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: NOGUERA & SONS, INC.
REF: W97000018352

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet. We have received your document for NOGUERA & SONS, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

H 97000013003

ARTICLES OF INCORPORATION
OF
NOGUERA AND SONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
NOGUERA AND SONS, INC.

The principal place of business of this corporation shall be:
1224 E 4TH AVE, HIALEAH, FL 33010

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, 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 value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until their successors are elected, are:

MARIA NOGUERA, PRESIDENT
11386 SW 86 LANE
MIAMI FL 33173

MARIA DEZUBIRIA, TREASURER
6860 SW 123 CT #207
MIAMI FL 33186

MAURICIO NOGUERA, VICE PRESIDENT
11031 SW 148 CT
MIAMI FL 33186

EDUARDO NOGUERA, SECRETARY
1224 E 4TH AVE
HIALEAH FL 33010

PREPARED BY: **LATIN AMERICAN 2000**
1165 W 49 ST #208
HIALEAH FL 33012-3373
305/826-6519

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ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to this articles of Incorporation is:

MARIA NOGUERA
11355 SW 88 LANE
MIAMI FL 33173

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7TH day of AUGUST 1997.

Signature of Incorporator

A handwritten signature in cursive script, appearing to read "Maria Noguera", is written over a horizontal line.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.326, 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
NOGUERA AND SONS, INC.
2. The name and address of the registered agent and office is:
MARIA NOGUERA
11356 SW 88 LANE
MIAMI FL 33173

Maria Noguera

Signature

Title: PRESIDENT

Date: AUGUST 7, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.326, FLORIDA STATUTES.

Maria Noguera

Signature

Date: AUGUST 7, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA