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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: EXPERT PROFESSIONALS, INC.

AUDIT NUMBER.....H97000017768

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

CERT. OF STATUS..1

PAGES..... 4

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OCT 28 1997

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: EXPERT PROFESSIONALS, INC.
REF: W97000024298

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H97000017768
Letter Number: 497A00052021

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ARTICLES OF INCORPORATION
OF
EXPERT PROFESSIONALS, INC.

FILED
91 OCT 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:
EXPERT PROFESSIONALS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: The main activity will be Professional Services.

Prepared by: Patricia A. Ares
9841 S.W. 35th Terrace
Miami, Fl 33165 (305) 448-2072

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- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate
name: EXPERT PROFESSIONALS, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only ONE (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Eugenio Yanez-Gonzalez
4080 SW 84 Ave.
MIAMI, FL 33165

The principal office shall be:

4080 SW 84 Ave.
MIAMI, FL 33165

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ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the person who is to serve as an initial director is:

EUGENIO YANEZ-GONZALEZ
1322 SW 92 Ct.
MIAMI, FL 33174

PRESIDENT

PATRICIA A. ARES
9841 SW 35 TERRACE
MIAMI, FL 33165

SECRETARY-TREASURER

The name and address of the subscribers of the Corporation are:

PATRICIA A. ARES
9841 SW 35 Terrace
Miami, FL 33165

100 %

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

EUGENIO YANEZ-GONZALEZ
1322 SW 92 Ct.
MIAMI, FL 33174

IN WITNESS WHEREOF, the undersigned incorporator has (we) executed these Articles of Incorporation this 21 day of OCT, 1997.


EUGENIO YANEZ-GONZALEZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provision 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:

EXPERT PROFESSIONALS, INC.

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

Eugenio Yanez-Gonzalez
4080 SW 84th Ave.
Miami, FL 33165

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



OCT. 24, 1997

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