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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

FAX #: (305)541-3770

NAME: MIAMI PURCHASING CENTER, ORP.

AUDIT NUMBER.....H97000018129

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

CERT. OF STATUS..0

PAGES..... 5

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**ARTICLES OF INCORPORATION
OF:**

MIAMI PURCHASING CENTER CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

MIAMI PURCHASING CENTER, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

***4702 NW 115th Terrace
Coral Springs, FL 33076***

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

Prepared by:
Firmo Maldonado c/o Multi-Tax
4702 NW 115th Terrace
Coral Springs, FL 33076
Phone (954) 344-3555

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ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**JOSE M. SANCHEZ
4702 NW 155th Terrace
Coral Springs, FL 33076**

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**JOSE M. SANCHEZ
4702 NW 155th Terrace
Coral Springs, FL 33076**

The undersigned has(have) executed these Articles of Incorporation this 29th day of September, 1997.



JOSE M. SANCHEZ/President

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: September 29, 1997

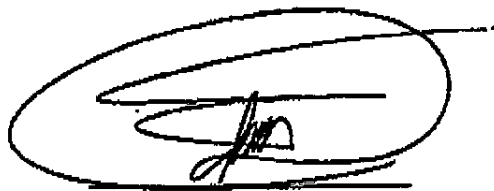
STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

Before me a Notary Public authorized to take acknowledgment in that State and County set forth above, personally appeared Jose M. Sanchez, known by me to be the person who executed the foregoing instrument.

IN WITNESS I hereunto set my hand and affixed my official seal in the State of Florida and County of Broward this:

September 29, 1997

My commission expires:



Notary Public
State of Florida



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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

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.

1. *The Name of the corporation is:*

MIAMI PURCHASING CENTER, CORP.

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

**JOSE M. SANCHEZ
4702 NW 155th Terrace
Coral Springs, FL 33076**

Signature:

(Corporate Officer)

Title: President

Date: September 29, 1997

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