Accounting & Business Consultants

P.O. Box 1118 . Winter Park, Florida 32790-1118 Fax (407) 645-5451 (407) 645-5950

FILED 97 DEC -8 AM 9:37 SECRETARY OF STATE TALLAHASSEE, FLORIDA

December 4, 1997

Department of State Corporate Records Division P. O. Box 6327 Tallahassee, FL 32314

Dear Department of State:

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EFFECTIVE DATE

Enclosed please find two original copies of the Articles of Incorporation for Pedrosa Enterprises, Inc. along with a check payable to State of Florida Department of Corporations in the amount of \$122.50 for filing fees. Please file the enclosed articles, and mail the certified copy to:

> Gloria J. Robinson Robinson & Associates, P. A. 1320 S. Orlando Ave., Suite 4 P.O. Box 1118 Winter Park, FL 3279-1118

If you have any questions or need further instructions, please give me a call at (407) 645-5950.

Sincerely,

Gloria J. Robinson, President

OEC 1 DICE 1 ROBINSON & ASSOCIATES, P. A.

*

Enclosures.

ARTICLES OF INCORPORATION

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PEDROSA ENTERPRISES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME: The name of the corporation is Pedrosa Enterprises, Inc.

ARTICLE II. PURPOSE: This corporation is organized for the purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE III. EFFECTIVE DATE: The effective date of this Corporation is January 1, 1998.

ARTICLE IV. DURATION: The corporation is to exist perpetually.

ARTICLE V. CAPITAL STOCKS: This corporation is authorized to issue ONE THOUSAND (1,000) SHARES of the common stock of a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS OF CORPORATION: The street address of the principal place of business is 5942 Donnelly Circle, Orlando, FL 32821.

ARTICLE VII. MAILING ADDRESS OF CORPORATION: The mailing address of the corporation is 5942 Donnelly Circle, Orlando, FL 32821.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the registered agent are as follows:

ERLINDA PEDROSA 5942 Donnelly Circle Orlando, FL 32821

ARTICLE IX. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time by an amendment of the by-laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Erlinda Pedrosa 5942 Donnelly Circle Orlando, FL 32821

ARTICLE X. INCORPORATORS: The name and address of the incorporator signing these Articles of Incorporation are:

ERLINDA PEDROSA 5942 Donnelly Circle Orlando, FL 32821

ARTICLE XI. AMENDMENTS: This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 4th day of December, 1997.

ERLINDA PEDROSA

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared ERLINDA PEDROSA who acknowledged before me that she executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 4th day of December, 1997.

Gloria J. Robinson

Notary Public, State of Florida

Gloria J. Robinson
Notary Pul-lic, State of Florida
Commission No. CC 517779
My Commission Expires 12/13/99

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of Pedrosa Enterprises, Inc., I hereby accept and agree to act in this capacity.

ERLINDA PEDROSA

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SECRETARY OF STATE