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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  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: BATISTA INTERNATIONAL CORP.

AUDIT NUMBER.....H98000001631

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

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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QW 1-27-98

ARTICLES OF INCORPORATION  
OF  
BATISTA INTERNATIONAL CORP.

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TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BATISTA INTERNATIONAL CORP.

The principal place of business of this corporation shall be:

901 S.W. 7TH COURT FLORIDA CITY, FLORIDA 33034

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Hamilton Batista 901 S.W. 7th Court Florida City, FL 33034

Hector Batista 901 S.W. 7th Court Florida City, FL 33034

Irene Cintron 814 East Monty, Apt. 715 Homestead, FL 33030

Kirsy Batista 901 S.W. 7th Court Florida City, FL 33034

Prepared by: Hamilton Batista  
901 S.W. 7th Court  
Florida City, FL 33034  
(305) 889-2121

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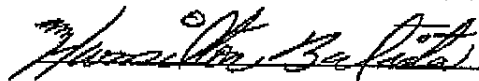
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are);

Hamilton Batista    901 S.W. 7th Court  
Florida City, Fl 33034

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of January, 1998.

Signature(s) of Incorporator(s)



\_\_\_\_\_  
\_\_\_\_\_

H98000001631

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

BATISTA INTERNATIONAL CORP.

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

Hamilton Batista 901 S.W. 7th Court

(P.O. BOX NOT ACCEPTABLE)

Florida City, Fl 33034

(CITY/STATE/ZIP)

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 TALLAHASSEE FLORIDA

SIGNATURE *Hamilton Batista*

TITLE DIRECTOR

DATE 01/26/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO 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 607.325, FLORIDA STATUTES.

SIGNATURE *Hamilton Batista*

DATE 01/26/98