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4/07/98

FLORIDA DIVISION OF CORPORATIONS
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FLORIDA DIVISION OF CORPORATIONS
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((H98000006634 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: CLASSICA "FAMILY POWER DISTRIBUTORS, CORP."

AUDIT NUMBER.....H98000006634

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL. METHOD.. FAX

EST. CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 APR -7 AM 7:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CHESSEN APR 8 1998

ARTICLE OF INCORPORATION OF

CLASSICA FAMILY POWER DISTRIBUTORS, CORP.

FILED
98 APR -7 AM 7:12
SECRETARY OF STATE
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 NAMES

The name of the Corporation shall be: CLASSICA FAMILY POWER DISTRIBUTORS, CORP.
The principal place of business of this corporation shall be : 8360 WEST FLAGLER STREET
SUITE # 106 MIAMI FL 33135.

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 State, the State of Florida, or any state, Country territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: 500 SHARES \$1.00 PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTOR(S)

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): MARIO J. VELASQUEZ
9817 WEST OKEECHOBEE RD # 205 HIALEAH FL 33016.

Prepared by:
Associated Accountants
Tax & Multiservice, Inc.
1393 S.W. 1st STREET # 103
MIAMI FL 33135 . PHONE: 305-642-5229

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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) :

NAMES

ADDRESS

MARIO J. VELASQUEZ
President. 75% OF SHARES

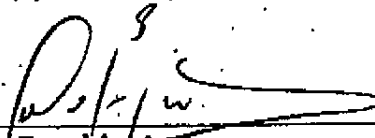
9817 WEST OKEECHOBEE RD APTO # 205
HIALEAH FL 33016.

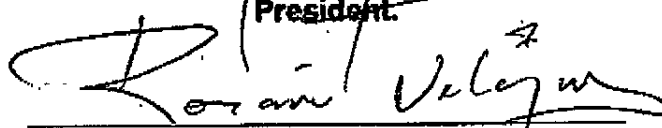
ROSARIO VELASQUEZ
Vice-President. 25% OF SHARES

9817 WEST OKEECHOBEE RD APTO # 205
HIALEAH FL 33016.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Article of Incorporation this 1st day of APRIL, 1998.

Signature(s) of Incorporator(s)



President.


Vice-President

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**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 the following statement in designating the registered office/registered agent, in the State Of Florida

1- The name of the corporation is: **CLASSICA FAMILY POWER DISTRIBUTORS, CORP.**

2- The name and address of the registered agent and office is : **MARIO J. VELASQUEZ**

**9817 WEST OKEECHOBEE RD # 205
(P.O. Box Not Acceptable)**

**HIALEAH FL 33016
(CITY/STATE/ZIP)**

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98 APR -7 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

(Corporate Officer)

TITLE : President

DATE : 04/01/98

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

DATE: 04/01/98.

REGISTERED AGENT FILING FEE:

H98000006634