P98000035872

Secretary of State Division of Corporations P O Box 6327 Tallahassee, Fl. 32314

600002493296---5 -04/20/38--01038--019 ****122,50 ****122,50

Enclosed please find two sets of the incorporation papers of:

n=1, Inc.

and a check in the amount of \$ 122.50 for the filling fees, and for a certified copy to be mailed to:

Please mail copy to:

Mariano Fernandez 10340 S.W. 103 Lane Miami Fl 33176

THE STATE OF STATE OF CORPORATIONS

98 APR 20 AM 9: 16

RP 04211-98

ARTICLES OF INCORPORATION

<u>OF</u>

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 APR 20 AM 9: 16

n=1, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

n=1, Inc.

The principal place of business of this corporation shall be:

10340 S.W. 103 LANE MIAMI, FL 33176

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 par value that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock of One Dollar (\$1.00) Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetual.

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):

President
Mariano Fernandez
10340 S.W. 103 Lane
Miami, Fl 33176

Secretary Rosany Fernandez 10340 S.W. 103 Lane Miami, Fl 33176

ARTICLE VI INCORPORATORS

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

Mariano Fernandez 10340 S.W. 103 Lane Miami, Fl 33176

Rosany Fernandez 10340 S.W. 103 Lane Miami, Fl 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of April, 1998.

Signature(s) of Incorporator(s)

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:

n=1, Inc.

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

Mariano Fernandez 10340 S.W. 103 Lane Miami, Fl 33176

SIGNATURE -

600

DATE 4/16/98

REGISTER AGENT TO ACCEPT NAMED AS AND HAVING BEEN SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT IN THIS CERTIFICATE, I HEREBY THE PLACE DESIGNATED 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 607.0501, FLORIDA STATUTES.

SIGNATURE

DATE

98 APR 20 AM 9: 1

SION OF CORPORATIONS