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4/14/98

FLORIDA DIVISION OF CORPORATIONS  
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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: PAZETTI ENTERPRISES, INC.  
AUDIT NUMBER.....H98000007016  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. (6)  
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ARTICLES OF INCORPORATION  
OF  
PAZETTI ENTERPRISES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

PAZETTI ENTERPRISES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things therein mentioned, as fully and to the same extent as natural persons might do, viz:

Prepared By: ANA DALMAU ARES  
4080 SW 84 Ave. Suite C  
Miami, Florida 33155  
(305) 229-8256

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(1) Transact any and all lawful business,

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name,  
FAZETTI ENTERPRISES, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MARTA N. PAZ  
8801 NW 153 TER.  
HIALEAH, FL. 33018

The principal office shall be:

8801 NW 153 TER.  
HIALEAH, FL. 33018

ARTICLE VI

The initial Board of Directors shall consist of a total of  
(2) persons, and the name and address is:

ORLANDO PAZ, SR.	PRESIDENT	50 %
MARTA N. PAZ	SECRETARY-TREASURER	50 %

The name and address of the incorporator executing these  
Articles of Incorporation is:

MARTA N. PAZ  
8801 NW 153 TER.  
HIALEAH, FL. 33018

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation, this 13th day of April,  
1998.

  
\_\_\_\_\_  
MARTA N. PAZ

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

PAZETTI ENTERPRISES, INC.

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

MARTA N. PAZ  
8801 NW 153 TER.  
HIALEAH, FL. 33018

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

Marta N. Paz

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**AFFIDAVIT**

BEFORE ME, the undersigned authority, on this day personally appeared MARTA N. PAZ, who has a legal address of 8801 NW 153 TER. Hialeah, FL. 33018, known to me to be the person who subscribed her name below, who after having first been duly sworn by me, on oath deposes and says:

1.- PAZETTI ENTERPRISES INC. is a completely separate corporation from the involuntarily dissolved PAZETTI ENTERPRISES CORP., Document No. P94000042435.

2.- The entity, PAZETTI ENTERPRISES INC. presently seeking to file for incorporation has not transacted business and will not transact business as a corporation before this filing is complete.

3.- The filing of articles of incorporation for PAZETTI ENTERPRISES, INC. is not in any way an attempt to circumvent any fee, tax, or penalty that could have been imposed under the Florida Statutes.

Marta N. Paz  
AFFIANT

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