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5/04/98

FLORIDA DIVISION OF CORPORATIONS  
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((H98000008436 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: SIN FRONTERAS CORP.

AUDIT NUMBER.....H98000008436

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

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

TRANSLATION: WITHOUT BORDERS CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
SIN FRONTERAS CORP.**

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 - NAME**

The name of the corporation shall be: SIN FRONTERAS CORP.

The principal place of business of this corporation shall be:

4210 W 16<sup>th</sup> Avenue  
Hialeah, Florida 33012

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared By: Patricia A. Perez  
5730 Lincoln St.  
Hollywood, Fl. 33021  
(954) 961-5429

**ARTICLE V – INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member.

The number of directors may be increased or decreased from time to time by vote of the Board of Directors. In no case shall the number of directors be less than one nor more than 15.

The name (s) and address (s) of the director constituting the initial Board of directors is:

<u>Name</u>	<u>Address</u>
Patricia A. Perez	5730 Lincoln Street Hollywood, Fl 33021

**ARTICLE VI – INCORPORATOR (S)**

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation is (are) :

<u>Name</u>	<u>Address</u>
Patricia A. Perez	5730 Lincoln Street Hollywood, Fl 33021

The undersigned has (have) executed these Articles of Incorporation this 2<sup>nd</sup> day of May, 1998.

  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICER** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions 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 officer/registered agent, in the State of Florida.

1. The name of the corporation is:

**SIN FRONTERAS CORP.**

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

**PATRICIA A. PEREZ  
5730 LINCOLN ST.  
HOLLYWOOD, FL. 33021**

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

5-2-98

DATE

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