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7/29/98

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: FIRST CORPORATE AGENTS SERVICE, INC.  
AUDIT NUMBER.....H98000014016  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSER JUL 30 1998

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE 1-NAME

The name of the Corporation is  
FIRST CORPORATE AGENTS SERVICE, INC.

## ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

## ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

775 NE 79 ST # K  
MIAMI, FL 33138,

## ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

NORMA Mc PHERSON  
775 NE 79 ST # K  
MIAMI, FL 33138

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28<sup>th</sup> day of July, 19 98



Prepared by: Guillermo L. Donadio,  
775 NE 79 St. #K  
Miami, Fl 33138  
(305) 762-7151

**ARTICLE 5- OFFICERS**

The officers of the Corporation shall be:

President: NORMA Mc PHERSON  
775 NE 79 ST # K  
MIAMI, FL 33138,  
Secretary: GUILLERMO L. DONADIO  
775 NE 79 ST # K  
MIAMI, FL 33138,

**ARTICLE 6-DIRECTOR(S)**

The Director(s) of the Corporation shall be:

NORMA Mc PHERSON

**ARTICLE 7-SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$ 1.00 PAR VALUE

**ARTICLE 8-REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE 9-EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 10-AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all

rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

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

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 office/registered agent, in the State of Florida.

1. The name of the Corporation is:

**FIRST CORPORATE AGENTS SERVICE, INC.**

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

**NORMA Mc PHERSON 775 NE 79 ST # K MIAMI, FL 33138**

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TALLAHASSEE, FLORIDA

**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

*Norma McPherson*

DATE

7/28/98