

P 980000 71625

Date 8/6/98

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

100002614791--7
-08/13/98-01050-015
*****70.00 *****70.00

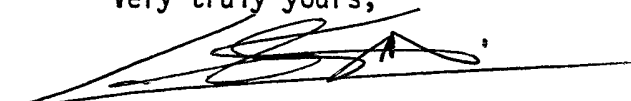
Re: Carlos A. Cano Corp. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Carlos A Cano
(individual's name)

Carlos A Cano Corp.
(name of corporation)

F. CHESSE

AUG 17 1998

FILED
98 AUG 13 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing address of corporation

75-25 S.W. 153 Place Suite #106

Miami, FL 33193

Phone: (305) 408-7251

ARTICLES OF INCORPORATION

of

Carlos A Cano Corp

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Carlos A Cano Corp

75-25 S.W. 153 Pl. Ste#106
Miami, FL 33193

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|---------|---------------------------------|---------|-----------|
| NAME | Carlos A Cano | | |
| ADDRESS | 75-25 S.W. 153 Place Suite #106 | | |
| CITY | Miami | FLORIDA | ZIP 33193 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|---------------------------------|----------|-----------|
| NAME | Carlos A Cano | | |
| ADDRESS | 75-25 S.W. 153 Place Suite #106 | | |
| CITY | Miami | STATE FL | ZIP 33193 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |


FILED
98 AUG 13 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

| | | | |
|---------|---------------------------------|-------|--------------|
| NAME | Carlos A Cano | | |
| ADDRESS | 75-25 S.W. 153 Place Suite #106 | | |
| CITY | Miami | STATE | FL ZIP 33193 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 06 day of August, 1998.


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF DADE)

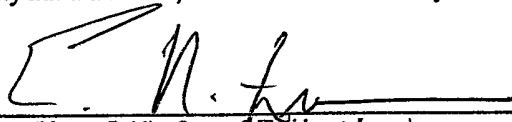
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Carlos A Cano

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of AUG, 1998.

(Notary Seal)



 (Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Carlos A Cano Corp

(name of corporation)

FILED
98 AUG 13 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 75-25 S.W. 153 Place Suite #106

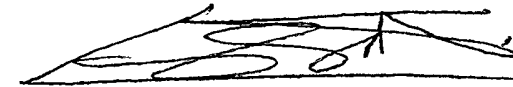
Miami, FL 33193

has named Carlos A Cano

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.



(registered agent)