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From: Account Name : EAS-T CORP. AGENTS, INC.
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EUGENIA AND OSCAR, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: EUGENIA AND OSCAR, INC.
REF: W98000020089

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ARTICLES OF INCORPORATION
OF

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EUGENIA AND OSCAR, INC.

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: EUGENIA AND OSCAR, INC.

The principal place of business of this corporation shall be:

13950 W. Dixie Highway, North Miami, FL 33161

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

100 Shares No Par Value

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS DIRECTORS

The name(s) and street addresses(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):

Oscar Giraldo 13950 West Dixie Highway, North Miami, Fl 33161
Eugenia Giraldo 13950 West Dixie Highway, North Miami, Fl 33161

ARTICLE VI: INCORPORATOR(S)

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

OSCAR GIRALDO
13950 W. Dixie Highway, North Miami, FL 33161

Prepared by: Sheldon Zipkin,
2020 NE 163rd. Street, #300
North Miami Beach, Fl 33162
(305) 944-9100

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IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of August, 1998.

Signature(s) of Incorporator(s)

OSCAR GIRALDO

Oscar Giraldo

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Eugenia and Oscar, Inc.

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

Shelson Zipkin, Esq.
2020 N.E. 163rd St # 300
North Miami Beach, Fl 33162

SIGNATURE *Oscar Ferrello*

TITLE *Pres.*

DATE *19 Aug 98*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 607.325, FLORIDA STATUTES.

SIGNATURE *Shelson Zipkin*

DATE *19 Aug 98*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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