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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CIBAO GROUP INC.

Certificate of Status	0
Certified Copy	1
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Handwritten signature/initials

ARTICLES OF INCORPORATION

OF

CIBAO GROUP INC.

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: CIBAO GROUP INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

10145 N.W. 127 Terrace, Hialeah Gardens, Fla. 33018

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 AGGEGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 shares at \$1.00 each

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(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).

Prepared by:	EDWIN RODRIGUEZ	-	PRESIDENT
	JUAN PERALTA	JUAN PERALTA	VICE-PRESIDENT
	10145 N.W.	JOHAN FERRER	TREASURY
	127 Terrace		
	Hialeah Gardens		
	33018		
	(305) 887-8075		

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ARTICLE V OFFICERS DIRECTORS

FERNANDO HERNANDEZ
ANTONIO FERRER
FERNANDO HERNANDEZ
RICHARD GARAY
REINA GARAY
RAMON FERRER
MAYRA FERRER
JUAN FERRER
NARCISO SANTANA

Address: 10145 N.W. 127th. Terrace
Hialeah Gardens, Florida, 33018

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ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

EDWIN RODRIGUEZ

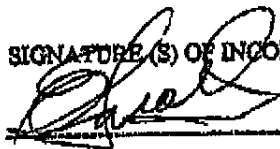
10145 N.W. 127th. Terrace, Hialeah Gardens, Fla. 33018

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)

EXECUTED THESE ARTICLES OF INCORPORATION THIS 4th. day

DAY OF December 3, 1998.

SIGNATURE (S) OF INCORPORATOR(S)



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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:

----- CIRAO GROUP INC. -----

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

----- EDWIN RODRIGUEZ -----

(P.O. BOX NOT ACCEPTABLE)

----- 10145 N.W. 127th. Terrace -----

(CITY/STATE/ZIP)

HALEAH GARDENS, FLORIDA, 33018

SIGNATURE 

TITLE PRESIDENT

DATE 12-04-98

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 SECTIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 12-04-98