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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 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CARDOZO ENTERPRISES, INC.

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SECRETARY OF STATE
ARTICLES OF INCORPORATIONAL AHASSEE, FLORIDA

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CARDOZO ENTERPRISES, 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

The name of the corporation shall be:

CARDOZO ENTERPRISES, INC.

The principal place of business of this corporation shall be:
130 Mendoza Avenue, Apt. #35, Coral Gables. FL 33142

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 shall be divided into 500 shares of common stock of ONE DOLLAR FAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Martha Valverde, 453 N.E. 210th. Terrace, N. Miami Beach, F1 33179 (305) 653-9132

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):

JUAN C. CARDOZO 130 Mendoza Avenue, Apt.#35 Coral Gables, FL 33142 Number of Shares

ARTICLE VI INCORPORATORS

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

JUAN C. CARDOZO 130 Mendoza Avenue, Apt. #35 Coral Gables, FL 33142 PRESIDENT

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this ______day of ______()))() Ary . 1999.

Signature(s) of Incorporator(s)

Jun Cunt C

ACKNOWLEDGEMENT

STATE OF FLORIDA)	
)	ŞS
COUNTY OF DADE)	

I HEREBY CERTIFY that on this 12th day of January, 1999, personally appeared before me, the undersigned Notary Public in and for the State of Florida, JUAN C. CARDOZO party to the foregoing Certificate of Incorporation, and acknowledged that he did make, and acknowledge the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

Notary Public

State of Florida at Large

My commission expires:

MARTHA I. VALVEAUE
COMMISSION & CC 476263
EXPIRES JUN 25, 1899
ENDED THRU
ATLANTIC PONDING CO., INC.

Subscriber:

TUAN C. CARDOZO

PRESIDENT

3 * * * * *

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.

The name of the corporation:

CARDOZO ENTERPRISES, INC.

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

Juan C. Cardozo 130 Mendoza Avenue, Apt. #35

(P. O. BOX NOT ACCEPTABLE)

Coral Gables, FL 33142

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

1 12 / 99

HAVING BEEN NAME 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.

STONATION

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