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Florida Department of State  
Division of Corporations  
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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.**

**LORD & PUENTE, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

LORD & PUENTE, INC.  
(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:

LORD & PUENTE, INC.

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 street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ANTONIO PUENTE</u>		
ADDRESS	<u>3740 LOWSON BLVD.</u>		
CITY	<u>DELRAY BEACH</u>	<u>FLORIDA</u>	<u>ZIP 33445</u>

PREPARED BY:  
MOQUEL ACCOUNTING SERVICE  
1695 Florida Mango Rd. Suite 3  
West Palm Beach, FL 33406  
(561) 965-0998

The principal office, if known, or the mailing address of the corporation is:

NAME LORD & PUENTE, INC.  
 ADDRESS 3740 LOWSON BLVD.  
 CITY DELRAY BEACH FLORIDA ZIP 33445

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) director(s) 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 follow:

NAME ANTONIO PUENTE  
 ADDRESS 3740 LOWSON BLVD.  
 CITY DELRAY BEACH STATE FLORIDA ZIP 33445

NAME MIRTHA PUENTE  
 ADDRESS 3740 LOWSON BLVD.  
 CITY DELRAY BEACH STATE FLORIDA ZIP 33445

NAME \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE FLORIDA ZIP 33

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

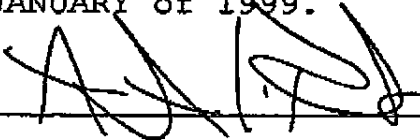
NAME ANTONIO PUENTE  
 ADDRESS 3740 LOWSON BLVD.  
 CITY DELRAY BEACH STATE FLORIDA ZIP 33445

NAME MIRTHA PUENTE  
 ADDRESS 3740 LOWSON BLVD.  
 CITY DELRAY BEACH STATE FLORIDA ZIP 33445

MIQUEL ACCOUNTING SERVICE  
 1695 Florida Mango Rd. Suite 3  
 West Palm Beach, FL 33406

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IN WITNESS WHEREOF, the undersigned and subscriber(s)  
have executed these Articles of Incorporation this 08<sup>TH</sup>  
DAY OF JANUARY of 1999.

  
\_\_\_\_\_  
(Seal)

  
\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

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(Seal)

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MOUEL ACCOUNTING SERVICE  
1695 Florida Mango Rd. Suite 3  
West Palm Beach, FL 33406

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CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

LORD & PUENTE, INC.  
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 LORD & PUENTE, INC.  
3740 LOWSON BLVD.  
DELRAY BEACH, FLORIDA ZIP CODE 33445

has named ANTONIO PUENTE

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

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, 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)

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