Division of Corporations

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Florida Department of State

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Division of Corporations

Fax Number : (850)922-4001

Prom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

Fax Number

: (305)599-0839 : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CUTOLO & COMPANY

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Secretary of State

February 2, 1999

FAS-T CORP.

SUBJECT: CUTOLO & COMPANY

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ARTICLES OF INCORPORATION

OF

CUTOLO & COMPANY. INC.

THE UNDERSIGNED ACTING AS SUBSCRIBER OF A CORPORATION UNDER THE FLORIDA CORPORATION LAW, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE_I

THE NAME OF THE CORPORATION IS, CUTOLO & COMPANY, INC.

PN 4: 48 CH STATE EE, FLORIDA

ARTICLE II

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED TO ENGAGE IN ANY ACITIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO HAVE ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS 50 SHARES OF COMMON STOCK, AS WHICH COMMON SHALL BE OF NO PAR VALUE. ALL STOCK IS TO BE ISSUED AS FULLY PAID AND EXEMPT FROM ASSESSMENT.

ARTICLE IV

THE CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED DOLLARS.

ARTICLE V

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE VI

THE INITIAL POST OFFICE ADDRESS AND PRINCIPAL OFFICES OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE AT 9561 FOUNTAINBLEAU BLVD, SUITE 112, MIANI, FLORIDA 33172. Prepared By: Vincenzo Cutolo 9561 Fountainbleau Blvd., #112 Miami, FL 33172 Tel: (305) 226-3453

ARTICLE VI

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO ANOTHER ADDRESS WITHIN THE STATE OF FLORIDA.

ARTICLE VIII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN (1) NOR MORE THAN (5).

ARTICLE_LX

THE NAME AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND SLATE OF CORPORATE OFFICERS ARE,

CARMINE CUTOLO, PRESIDENT, 9561 FOUNTAINBLEAU BLVD, # 112, MIAMI, . FL 33172.
VINCENZO CUTOLO, SECRETARY & TREASURER, 9561 FOUNTAINBLEAU BLVD, # 112, MIAMI, FL 33172

ARTICLE X

NO STOCKHOLDERS OF THE CORPORATION SHALL BE PERMITTED TO SELL OR OFFER FOR SALE HIS SHARES OF THE STOCK IN THE CORPORATION WITHOUT FIRST OFFERING SAID SHARE FOR SALE TO ALL OTHER STOCKHOLDERS OF THE CORPORATION, AT THEIR BOOK VALUE. THE REMAINING STOCKHOLDERS MAY PURCHASE ALL OR ANY PART OF THE SHARES OF STOCK OFFERED FOR SALE BY THE OTHER STOCKHOLDERS.

ARTICLE XI

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER 1244 OF THE INTERNAL REVENUE CODE, IN ORDER FOR THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS THERE UNDER.

ARTICLE XII

THE NAME AND POST OFFICE ADDRESS OF THE PERSON SUBSCRIBED ON THESE ARTICLES OF INCORPORATION IS. VINCENZO CUTOLO, 9561 FOUNTAINBLEAU BLVD, # 112, MIAMI, FL 33172.

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ARTICLE XIII

IN	WITNESS	WHERE	OF, WE	HAVE	HEREUN	ro set	r our	HANDS	AND SE	ALS
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			MY	COMMISS	: ION EXPIR	ES.				

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 IS,CUTOLO & COMPANY, INC.
2.	THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS, CARMINE CUTOLO, 9561 FOUNTAIBLUEU BLVD, SUITE 112, MIAMI, PLORIDA 33172.
	SIGNATURE
OVE S' XEPT T XTHER	EEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE TATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT IN THE PROVISION AS REGISTERED AGENT. SIGNATURE REGISTERED AGENT
	DATE 2/1/99. FILE FILE OF TALLAHASSEE,
	FLORIDA