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MIAMI, FLORIDA (305)552-5	5073	****	03/08/9901060023 *****78.75 *****78.75
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CR2E031(9/92)

ARTICLES OF CORPORATION

OF

P & M PRODUCTS, INC.

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The undersigned Corporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Corporation.

ARTICLES I NAME

The name of the corporation shall be: P & M PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7000 NW 186th Street, Suite 321, Miami, Florida 33015

ARTICLE III CAPITAL STOCK

The number of shares of stock to this corporation is authorized to have outstanding at a one time is: ONE HUNDRED (100) SHARES AT ONE (\$5.00) DOLLARS PAR VALUE.

ARTICLE IV RESIDENT AGENT

The name and address of the initial registered agent is: BETANIA CASTAING at 7000 NW 186th Street, Apt. 3214, Miami, FL 33015

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is (are):

MARISOL FIGUEREO 7000 NW 186th Street Apt. 3214 Miami, Florida 33015

President/Treasurer

PEDRO FIGUEREO 7000 NW 186th Street Miami, Florida 33015

_Vice-President/Secretary

ARTICLE VI DIRECTOR(S

The name(s) and street address(es) of the directors(s) to these Articles of Corporation is (are):

MARISOL FIGUEREO 7000 NW 186th Street Apt. 321 Miami, Florida 33015

PEDRO FIGUEREO 7000 NW 186th Street Miami, Florida 33015

The undersigned Corporation(s) has (have) executed these Articles of Corporation this 25th day of February, 1999.

MARISOL FIGUEREO President/Treasurer

President, ireasurer

PEDRO FIGUEREO

Vice-President/Secretary

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corportation, 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:

P & M PRODUCTS INC.

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

BETANIA CASTAING7000 NW 186th Street
Apt. 321
Miami, Florida 33015

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

BETANIA

DATE January 25 1999