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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

baez corporation

R. CHESLER MAR 12 1999

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ARTICLES OF INCORPORATION
OF
BAEZ CORPORATION

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: BAEZ CORPORATION

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 8567 Coral Way #195, Miami, Florida 33155.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

- a. Specifically but not limited to investment services.

ARTICLE FIVE
CAPITAL STOCK


The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 8567 Coral Way #195, Miami, Florida 33155, and the name of the initial Registered Agent at such address is:

PEDRO A. BAEZ

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:



PEDRO A. BAEZ

ABEL BATISTA, ESQ.
4211 N.W. 2nd TERRACE
MIAMI, FL 33126
(305) 441-0505
FBI NO. 817211

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The shareholders shall have pre-emptive rights. H99000005920

**ARTICLE EIGHT
DIRECTORS**

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
PEDRO A. BAEZ	8567 CORAL WAY, #195, MIAMI, FLORIDA 33155

**ARTICLE NINE
OFFICERS**

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Pedro A. Baez	8567 Coral Way, #195 Miami, Florida 33155

**ARTICLE TEN
INCORPORATOR**

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
PEDRO A. BAEZ	8567 Coral Way, #195 Miami, Florida 33155

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IN WITNESS WHEREOF, I have subscribed my name this 11th day of March, 1999.

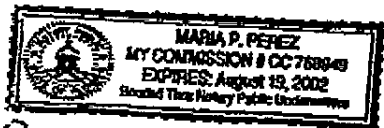
[Signature]
PEDRO A. BAEZ

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, PEDRO A. BAEZ, who identified herself by Florida Driver's License B2116-661-69-244-0, and certifies the above is true and accurate.

Dated on this 11th day of March, 1999.

[Signature]
Notary Public State of Florida
My Commission Expires:



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