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March 26, 1999

Division of Corporations
FLORIDA DEPARTMENT OF STATE
409 East Gaines Street
Tallahassee, Florida 32399

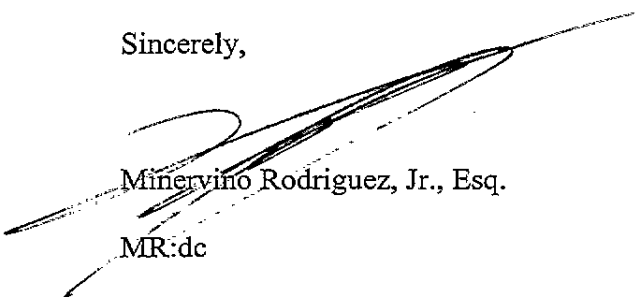
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -2 PM 5:16

RE: GUIDANCE INVESTMENTS CORP.
Articles of Incorporation

Dear Sir or Madame:

Enclosed please find the Articles of Incorporation for the above-referenced corporation and our check for \$122.50 to cover the filing fee and the cost of a certified copy to be returned to us by mail. If at all possible, I would greatly appreciate your faxing to my office a copy your screen printout displaying the corporation information, after you have completed your processing.

Sincerely,


Minervino Rodriguez, Jr., Esq.

MR:dc

Encls: As Listed Above

Copy to Guidance Investment Corp.

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4/7/99

EFFECTIVE DATE

4/1/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -2 PM 5:16

ARTICLES OF INCORPORATION
OF
GUIDANCE INVESTMENT CORP.

The undersigned incorporator and subscriber, for the purpose of forming a corporation under the Florida Business Corporate Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be GUIDANCE INVESTMENT CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 70 West 58th Street, Hialeah, Florida, 33012.

ARTICLE III - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is April 01, 1999 provided, however, that said date is within five (5) business days before the date of filing of these Articles. Should the aforesaid date not be within five (5) business days before the date of filing of these Articles, then, in that case, corporate existence shall begin when the Articles are filed.

ARTICLE IV - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

5.1 The number of shares of stock this corporation is authorized to have outstanding at any one time is One Hundred (100) shares which may be fractional. The stock shall be known as common stock and shall have a \$ 0.01 par value per share.

5.2 Subject to compliance with the terms and conditions of capital stock purchase requirements, the initial shareholders and their percentage interest shall be as follows:

Mr. Eusebio Costa, thirty five percent (35%),

Ms. Nely Morales Costa, thirty four percent (34%), and

Mr. George Morales, thirty one percent (31%).

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The Initial Registered Agent shall be Minervino Rodriguez, Jr., Esq., and the address of the Initial Registered Agent is Rodriguez Langstadt & Aguero, 815 Ponce de Leon Boulevard, Second Floor, Coral Gables, Florida 33134.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the Initial Directors is as follows:

Mr. Eusebio Costa, 70 West 58th Street, Hialeah, Florida, 33012,

Ms. Nely Morales Costa, 70 West 58th Street, Hialeah, Florida, 33012, and

Mr. George Morales, 70 West 58th Street, Hialeah, Florida, 33012.

ARTICLE VIII - INITIAL OFFICERS

The initial officers of the corporation shall be as follows:

President - Mr. Eusebio Costa

Vice President - Mr. George Morales

Secretary - Ms. Nely Morales Costa

Treasurer - Ms. Nely Morales Costa

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Ms. Nely Morales Costa, 70 West 58th Street, Hialeah, Florida, 33012.

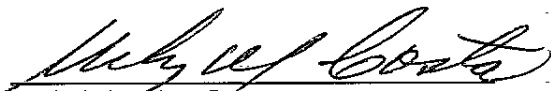
ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders the subject to this reservation.

ARTICLE XI - PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights. The shareholders of this corporation shall have the right to maintain their fixed percentage ownership in the corporation by purchasing their proportionate share of any new stock issued.

IN WITNESS WHEREOF, the undersigned incorporator and subscriber has executed these Articles of Incorporation this 26th day of MARCH, 1999.



Nely Morales Costa
INCORPORATOR/SUBSCRIBER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

99 APR -2 PM 5: 16

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 designating the Registered Office/Registered Agent, in the State of Florida.

The name of the corporation is GUIDANCE INVESTMENT CORP.

The name and address of the Registered Agent and Office is:

Minervino Rodriguez, Jr., Esq.
Rodriguez Langstadt & Agüero
815 Ponce de Leon Boulevard
Second Floor
Coral Gables, Florida 33134


Nely Morales Costa

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Minervino Rodriguez, Jr., Esq.

03-26-99
DATE