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Account Number: 072450003255 Phone

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

NARANJO ENTERPRISES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 07 |
| Estimated Charge | \$78.75 |

1 of 2

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CERTIFICATE OF INCORPORATION OF NARANJO ENTERPRISES, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Naranjo Enterprises, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in each, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

<u>ARTICLE IV</u>

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

<u>ARTICLE V</u>

TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY: Don Gonzalez, P.A. 9050 Pines Blvd Ste 450F Pembroke Pines FL 33024 FL Bur No. 0970130

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ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 701 Brickell Key Blvd. # 2403, Florida 33131. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors is:

| Office | Name | Address | |
|----------------|---------------|--|--|
| President | Jairo Naranjo | 701 Brickell Key Blvd. # 2403 Miami, Fl 33131 | |
| Vice-President | Gustavo Lopez | 701 Brickell Key Blvd. # 2403 Miami, Fl 33131 | |
| Secretary | Jairo Naranjo | 701 Brickell Key Blvd. # 2403 Miami, Fl 33131 | |
| Treasurer | Jairo Naranjo | 701 Brickell Key Blvd. # 2403 Miami, Fl 33131 | |

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that each agree to take and the value of the consideration therefore is:

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| Name | Address | Shares | Consideration |
|-----------------|--|--------|---------------|
| Jairo Naranjo | 701 Brickell Key Blvd. # 2403 Miami, Fl 33131 | 85 | \$85.00 |
| SIDOC USA, Inc. | 701 Brickell Key Blvd. # 2403 Miami, Fl 33131 | 15 | \$15.00 |

The Subscriber is also the named Incorporator as indicated after Article XI.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That Naranjo Einterprises, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, the County of Dade, State of Florida, hereby designates Don Gonzalez as registered agent to accept services within the State. The registered office of the corporation shall be 9050 Pines Blvd. Suite 450-F, Pembroke Pines, Fl 33024.

ARTICLE XII INCORPORATOR'S NAME AND ADDRESS

That the incorporator shall be Don Gonzalez, Esq., whose address is 9050 Pines Blvd., Pembroke Pines Florida, 33024.

WITNESS the hand and seal of the incorporators in Miami-Dade County, State of Florida, this 14 Aday of April, 1999.

INCORPORATOR

Don Gonzalez, Esq.

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| STATE OF FLORIDA) | . |
|--------------------|----------|
| COUNTY OF BROWARD) | S.S |

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Don Gonzalez, Esq., who is personally known to me/who presented the following identification _______, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 16 day of April, 1999.

Notary Public

My Commission Expires

COURTENAY FISHER
COMMISSION & CC572314
EXPIRES OCT 10, 2000
BONDED THROUGH

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.09l, Florida Statutes, the following is submitted:

FIRST: That Naranjo Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named Don Gonzalez, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

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Date: April 14 190

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CERTIFICATE OF DESIGNATION REGISTERED OFFICE/REGISTERED AGENT

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 Naranjo Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

Don Gonzalez, Esq. 9050 Pines Blvd. Suite 450-F Pembroke Pines, Fl 33024

SSEE, FLORIDA

Date: April 14 1995

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.

Don Gonzalez, Esq.

Date:

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