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To:

pivision of Corporations

Fax Number : (850) 922-4001

From:

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

Account Number: 071001002335 : (305)599-0839 Phoné

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

CYNTHIA M, GUERRA, P.A.

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ARTICLES OF INCORPORATION OF

99 MAY -7 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CYNTHIA M. GUERRA, P.A.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME OF THE CORPORATION

THE NAME OF THE CORPORATION SHALL BE : CYNTHIA M. GUERRA. P.A.

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRIMARY BUSINESS PURPOSE OF THE CORPORATION WILL BE THE PRACTICE OF LAW. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1329 SOUTH EAST 14TH DRIVE DEERFIELD, FLORIDA 33441

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK AT NO PAR VALUE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared By: Andres G. Montero, Esq. FBN 965618 201 Sevilla Ave.

Suite No. 202

Coral Gables, F1 33134 Phone#(305)-445-5000 Prepared by:
Andres G. Montero, Esq.
201 Sevilla Ave. Ste. 202
Coral Gables, FL 33134
Florida Bar No. 965618

ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT:

CYNTHIA GUERRA

1329 SOUTHEAST 14TH DRIVE

DEERFIELD BEACH, FLORIDA 33441

SECRETARY:

CYNTHIA GUERRA

1329 SOUTHEAST 14TH DRIVE

DEERFIELD BEACH, FLORIDA 33441

TREASURER:

CYNTHIA GUERRA

1329 SOUTHEAST 14TH DRIVE

DEERFIELD BEACH, FLORIDA 33441

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

ANDRES G. MONTERO ATTORNEY AT LAW 201 SEVILLA AVE. STE. 202 CORAL GABLES, FL 33134

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 28TH DAY OF APRIL 1999.

SIGNATURE OF INCORPORATOR

99 MAY -7 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF DADE

SWORN TO AND SUBSCRIBED TO BEFORE ME ON APRIL 28, 1999, BY AFFIANT, WHO IS PERSONALLY KNOWN TO ME.

NOTARY PUBLIC:

ALINA DELGADO
Sistes of Florida
Ley Comm. Esc. Jan. 13, 2002
Comm. 1 CC 707969

CERTIFICATION OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS EXNEHIA M. GUERRA, P.A.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS CYNTHIA GUERRA, 1329 SOUTHEAST 14TH DRIVE DEERFIELD BEACH, FLORIDA 33441.

SIGNATURE:

04/28/99=

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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 THE 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.

CVNTHIA GUERRA REGISTERED AGENT 04/28/99