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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 20 PM 3:27

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FLORIDA PROFIT CORPORATION OR P.A.

PIOMBA & CORRADO, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION
OF

PIOMBA & CORRADO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PIOMBA & CORRADO, INC.

The principal place of business of this corporation shall be:
17901 COLLINS AVENUE MIAMI, FLORIDA 33160

ARTICLE II NATURE OF 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, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: TWO THOUSAND SHARES OF COMMON STOCK \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Prepared by: TAX PROFESSIONALS, CORP.
1941 W. 68th STREET
HIALEAH, FL 33014

DAYLEN PIOMBA
17901 COLLINS AVE
MIAMI, FL 33160

MICHELE CORRADO
17901 COLLINS AVE
MIAMI, FL 33160

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TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

| | |
|-------------------|-------------------|
| DAYLEN PIOMBA | MICHELE CORRADO |
| 17901 COLLINS AVE | 17901 COLLINS AVE |
| MIAMI, FL 33160 | MIAMI, FL 33160 |

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th day of MAY, 1999.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

PIOMBA & CORRADO, INC.

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

DAYLEN PIOMBA 17901 COLLINS AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33160

(CITY/STATE/ZIP)

SIGNATURE

Daylen Piomba

TITLE DIRECTOR-PRESIDENT

DATE 5-19-99

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TALLAHASSEE, FLORIDA

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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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Daylen Piomba

DATE 5-19-99