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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE QUINTANILLA GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

THE QUINTANILLA GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: The Quintanilla Group, Inc.

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 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 16919 North Bay Road Ste.#210
Sunny Isles, Florida 33160

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding and its par value at any one time is: 1000 Shares
Common at \$1.00 par value each.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Ralph Sanchez C.P.A.
16909 N. Bay Road #221
Miami, Florida 33160
(305)-945-5812

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Augusto J. Quintanilla
16919 North Bay Road Ste. #210
Sunny Isles, Florida 33160

ARTICLE VII OFFICERS AND 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):

Augusto J. Quintanilla - President
16919 North Bay Road Ste. #210
Sunny Isles, Florida 33160

Augusto C. Quintanilla - V. Pres.
16919 North Bay Road Ste. #210
Sunny Isles, Florida 33160

Rosa A. Quintanilla - V. President/Secretary
16919 North Bay Road Ste. #210
Sunny Isles, Florida 33160

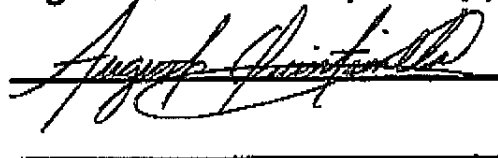
ARTICLE VIII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Augusto J Quintanilla - President
16919 North Bay Road Ste. #210
Sunny Isles, Florida 33160

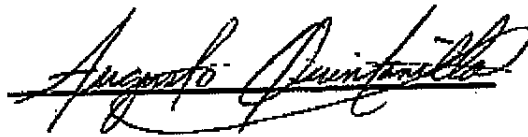
IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)
executed these Articles of Incorporation this 20th day of May 1999.

Signature of the incorporator(s)



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:

A handwritten signature in black ink, appearing to read "Augusto Quintanilla", written over a horizontal line.

DATE :

May 20, 1999

**CERTIFICATE OF DESIGNATION
OF 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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

The Quintanilla Group, Inc.

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

Augusto J. Quintanilla 16919 North Bay Road Ste. #210

(P.O. BOX NOT ACCEPTABLE)

Sunny Isles, Florida 33160

(CITY/STATE/ZIP)

SIGNATURE:



TITLE:

President

DATE:

May 20, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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