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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

-CORPEUSA INC. CORPERUSA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

JUL 1 4 1999

ARTICLES OF INCORPORATION OF CORPERUSA INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is CORPERUSA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9754 SW 148th Court Miami, FL 33196

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Jorge Bautista	1250 NE 211 th Street
President	North Mia Beach, FL 33179
Piedad Mejia	7440 SW 21 ^{et} Street
Treasurer	Miami, FL 33155
Rodolfo Barandiaran	9754 SW 148 th Court
Secretary	Miami, FL 33196

Prepared by: Sergio Massa, Accountant Business Authority Corp. 8347 SW 40th Street Miami, FL 33155 Tel: (305) 220-3420

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rodolfo Barandiaran 9754 SW 148th Court Miami, FL 33196

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rodolfo Barandiaran 9754 SW 148th Court Miami, FL 33196

Rodolfo Barandiaran

<u>July 12th, 1999</u> Date SECRETARY OF STATE

ACKNOWLEDGMENT:

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.

Rodolfo Barandiaran