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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFTT CORPORATION OR P.A.**

3 b access, corp.

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ARTICLES OF INCORPORATION

OF

3 B ACCESS, CORP., a Florida corporation

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is 3 B ACCESS, CORP., a Florida corporation.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 200 S.E. 1st Street, Suite #502, Miami, FL 33131, and the name of its initial registered agent at such address is Fabian Cea. The principal office and mailing address of the corporation is 200 S.E. 1st Street, Suite #502, Miami, FL 33131.

This instrument prepared by:

DANIEL E. JONAS, Esq.  
JONAS & SILBERMAN, P.A.  
300 71st Street, Suite #405  
Miami Beach, FL 33141  
Florida Bar No. 309850  
Tel: (305) 868-8829

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JONAS AND SILBERMAN, P.A.

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**ARTICLE VI. - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation are three. The names and addresses of the persons who are to serve as members of the initial Board of Director are as follows:

Fabian Cea  
1820 Alamanda Drive  
North Miami, FL 33181

Pablo Fernandez  
3000 S. Ocean Drive, Unit 9M  
Hollywood, FL 33019

Maria Angelica Moratorio  
100 Kings Point Drive, Unit #206  
Sunny Isles, FL 33160

**ARTICLE VII. - INCORPORATORS**

The name and address of the incorporator is:

Fabian Cea  
1820 Alamanda Drive  
North Miami, FL 33181

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Dade County, Florida on this 25th day of October, 1999.

  
FABIAN CEA

STATE OF FLORIDA:

SS.

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Fabian Cea and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 25th day of October, 1999, and who did take an oath.

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Notary Public at Large, State  
of Florida

**My commission expires:**



Sandra C. Lopez  
Commissioner of OC 811226  
Expires: Apr. 6, 2003  
Bonded Three  
Atlantic Bonding Co., Inc.

### ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, FABIAN CEA, and hereby acknowledges his appointment as the registered agent of 3 B ACCESS, CORP., a Florida corporation, and he is familiar with, and accepts, the obligations of that position.

**FABIAN-CEA**

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