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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

ebano-soberon, inc.

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ARTICLES OF INCORPORATION OF

EBANO-SOBERON, INC.

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: EBANO-SOBERON, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 1855 Griffin Road, Showroom B 394, Dania Beach, FL 33004

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of the this corporation shall be:

Eduardo A Martinez  
4080 Barbarossa Avenue  
Coral Gables, FL 33133-6642

**ARTICLE VII**

The name and address of the officers and initial board of director(s) shall be:

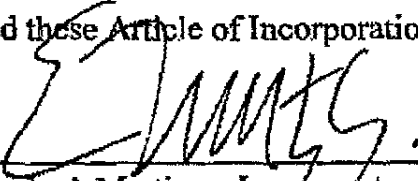
1. Eduardo A Martinez                      4080 Barbarossa Avenue  
President, Director                      Coral Gables, FL 33133-6642

**ARTICLE VIII**

The name and address of the incorporator executing these Article of Incorporation is:

Eduardo A Martinez  
4080 Barbarossa Avenue  
Coral Gables, FL 33133-6642

The undersigned has executed these Article of Incorporation this July 18, 2003

  
\_\_\_\_\_  
Eduardo A Martinez, Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**EBANO-SOBERON, INC.**

(Name of Corporation)

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

Signature:   
Registered Agent

REGISTERED AGENT NAME: Eduardo A Martinez  
ADDRESS: 4080 Barbarossa Avenue  
CITY OF: CORAL GABLES COUNTY OF: MIAMI-DADE STATE OF: FLORIDA

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