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TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.  
DEPARTMENT OF STATE 8405 NW 53RD ST  
STATE OF FLORIDA SUITE C-100  
409 EAST GAINES STREET MIAMI FL 33166- 3710-  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MADAM FONTECHA, CORP.  
FAX AUDIT NUMBER: H96000003960 CURRENT STATUS: REQUESTED  
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*[Signature]*  
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**ARTICLES OF INCORPORATION**

**OF**

**MADAM FONTECHA, CORP**

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: **MADAM FONTECHA, CORP.**

The principal place of business of this corporation shall be: **7383 S.W. 8th St,  
Miami, Fl. 33144**

**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 par value that this corporation is authorized to have outstanding at any one time is: **5000 Shares (\$1.00) One dollar 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):

**ELIA ALVAREZ, President, Treasurer, Registered Agent, 7383 S.W. 8th St.  
Miami, Fl. 33144**

**JOSE L. ALVAREZ, Vice-President, Secretary, 7383 S.w. 8th St. Miami, Fl. 33144**

Prepared by: **Ella Alvarez  
7383 S.W. 8th St.  
Miami, Fl. 33144  
(305) 262-4666**

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**ARTICLE VI INCORPORATOR(S)**

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

ELIA ALVAREZ, 7383 S.W. 8 th. St. Miami, Fl. 33144

JOSE L. ALVAREZ, 7383 S.W. 8th St, Miami, Fl. 33144

**IN WITNESS WHEREOF**, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 19 day of March, 1998

Signature(s) of Incorporator(s)


  
Elia Alvarez

  
Jose L. Alvarez

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

Pursuant to the provisor J 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 is: MADAM FONTECHA CORP
- 2. The name and address of the registered agent and office is:  
7383 S.W. 8th. St. Miami, Fl. 33144

SIGNATURE:   
ELIA ALVAREZ

TITLE: President

DATE: MARCH 19, 1996

HAVING BEEN NAMED TO ACCEPT SEVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBV 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:   
ELIA ALVAREZ

DATE: MARCH 19, 1996

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