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NOV-06-19 57 PIRE CORPORATE P. 2

11/06/96 FLORIDA DIVISION OF CORPORATIONS 1:

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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: BANANA COU CORPORATION
AUDIT NUMBER.....H96000015680
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF
BANANA COU CORPORATION

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

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ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

BANANA COU CORPORATION

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value $1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 12922 S.W. 88 Terrace, #B-206, Miami, Florida 33186. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

PRESENTED BY: Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC., P.A., Florida Bar No. 847534. 169 East Flagler Street, Suite 1527, Miami, Florida 33131. (305) 381-9096

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ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

MARIA CRISTINA SOTO
12922 S.W. 88 TERRACE
#B-206
MIAMI, FLORIDA 33186

GUILLERMO ADOLFO GETTE
12922 S.W. 88 TERRACE
#B-206
MIAMI, FLORIDA 33186

NICOLAS A. MOCCIA
12922 S.W. 88 TERRACE
#B-206
MIAMI, FLORIDA 33186

ANDREA MOCCIA
12922 S.W. 88 TERRACE
#B-206
MIAMI, FLORIDA 33186

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 1911 S.W. 126 Court, Miami, Florida 33175 and the name of the initial registered agent of this Corporation at the address is: SILVIA E. BORELL.

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: GUILLERMO ADOLFO GETTE, 12922 S.W. 88 Terrace, #B-206, Miami, Florida 33186.

GUILLERMO ADOLFO GETTE

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PRESENTED BY: Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC., P.A., Florida Bar No. 847534. 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

BANANA COD CORPORATION, a corporation being organized under the laws of the State of Florida, with its principal place of business: 12922 S.W. 88 Terrace, #B-206, Miami, Florida 33186, has named SILVIA E. BORELL, located at 1911 S.W. 126 Court, Miami, Florida 33175, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.

Silvia E. Borell

Registered Agent - Silvia E. Borell

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PRESENTED BY: Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC., P.A., Florida Bar No. 947534. 169 East Flagler Street, Suite 1527, Miami, Florida 33131.