

Charter Number Only

8/26/99  
**PA900076203**

**Daniels Kashten & Fornaris**  
Requestor's Name  
**241 Sevilla Ph-2**  
Address  
**Coral Gables FL 33134**  
City State ZIP Phone  
**(305) 448-7988A**

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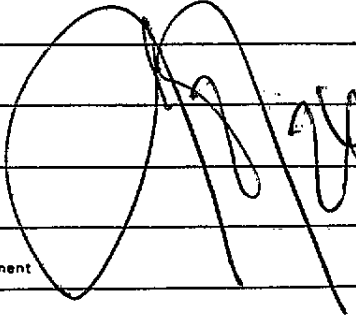
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

**Restrepo Arenas, Inc.**

**FILED**  
99 AUG 26 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |                                          |                                                     |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|                                                    |                                          | <input type="checkbox"/> Mail                       |

Name	
Availability	
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Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

**CERTIFIED COPY**

**RECEIVED**  
99 AUG 26 AM 9:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

  
**Empire Toll Free: 1-800-432-3028**

ARTICLES OF INCORPORATION

OF

RESTREPO ARENAS, INC.

FILED  
99 AUG 26 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is RESTREPO ARENAS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation may engage in retail services in the United States and all other services permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 Dollar par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 VI - INITIAL REGISTERED

OFFICE AND AGENT

The principal place of business of this corporation is 17890 W. Dixie Highway, Unit 106, North Miami Beach, Florida 33160 name of the initial registered agent and her address is: CRUZ ELENA RESTREPO, 17890 W. Dixie Highway, Unit 106, North Miami Beach, Florida 33160.

ARTICLE VII - INITIAL BOARD

OF DIRECTORS

This corporation shall have directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director or more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is (are):

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
CRUZ ELENA RESTREPO, Pres. Registered Agent	17890 W. Dixie Highway Unit 106 North Miami Beach, Florida
MAURICIO ARENAS, Vice Pres.	17890 W. Dixie Highway Unit 106 North Miami Beach, Florida

ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles are/is:

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
CRUZ ELENA RESTREPO	17890 W. Dixie Highway Unit 106 North Miami Beach, Florida

## IX OFFICERS

The names and addresses of the initial officers of this corporation are:

NAME(S)	ADDRESS(ES)
CRUZ ELENA RESTREPO, PRES./RA	17890 W. Dixie Highway Unit 106 North Miami Beach, Fl.
MAURICIO ARENAS, VICE PRES.	17890 W. Dixie Highway Unit 106 North Miami Beach, Fl.

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

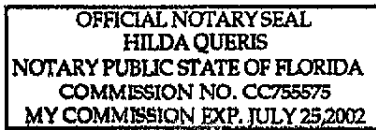
IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation on the 19<sup>th</sup> day of August, 1999.

~~CRUZ ELENA RESTREPO, Incorporator~~

STATE OF FLORIDA) )  
COUNTY OF DADE ) ss.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CRUZ ELENA RESTREPO, known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State  
and County above, this 19<sup>th</sup> day of August, 1999.



*Hilda Queris*  
NOTARY PUBLIC, State of Florida,  
at Large.  
Print Name: HILDA QUERIS

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OR AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida  
Statutes, the following is submitted:

First, that CRUZ ELENA RESTREPO desiring to organize or  
qualify under the laws of the State of Florida, with its principal  
place of business at 17890 W. Dixie Highway, Unit 106, North Miami  
Beach, Florida 33160, has named RESTREPO ARENAS, INC. located at  
17890 W. Dixie Highway, Unit 106, North Miami Beach, Florida 33160  
as its agent to accept service of process within Florida.

DATED: 8/19/99.

*CRUZ ELENA RESTREPO*

CRUZ ELENA RESTREPO  
Incorporator

Having been named to accept service of process for the above  
named corporation, at the place designated in this certificate, I  
hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper  
performance of my duties.

*CRUZ ELENA RESTREPO*

CRUZ ELENA RESTREPO  
Registered Agent

FILED  
JUN 26 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA