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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.

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 President, Director	4080 Barbarossa Avenue 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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