



FROM : GALLOWAY > OFFICE

FAX NO. : 305 265 1592

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Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Azucarr Discount Inc.

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FROM : GALLOWAY > OFFICE

FAX NO. : 305 265 1592

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

AZUCARRA DISCOUNT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1037 W 29 ST Hialeah FL 33012.

ARTICLE III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

Raquel Gomez

921 W 80 PL. Hialeah FL 33014.

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ARTICLE V-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Raquel Gomez

921 W 80 PL Hialeah FL. 33014

The undersigned incorporator has executed these Articles of incorporation this 17
day of December 2003.


Signature

ARTICLE VI-DIRECTOR (S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Mario L. Rodriguez - Vice-President

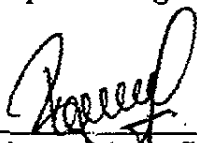
Xordany Gonzalez - Vice-President

Raquel Gomez - President

921 W 80 PL. Hialeah FL. 33014

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature.