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VIVE LA FETE, INC.

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313666-1

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

VIVE LA FETE, INC.

The undersigned officer hereby files these Amended and Restated Articles of Incorporation for Vive La Fete, Inc., a Florida corporation (the "Corporation"), amending and restating its Articles of Incorporation originally filed with the Florida Secretary of State on December 13, 1985, and confirms that such Amended and Restated Articles of Incorporation were duly adopted by written consent of the sole member of the Board of Directors as of January 26, 2009, and duly approved by the written consent of the Shareholders as of January 26, 2009, pursuant to the provisions of Sections 607.0704, 607.1003, 607.1006 and 607.1007 of the Florida Business Corporation Code.

<u>ARTICLE I - NAME</u>

The name of this Corporation is Vive La Fete, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent and office of this Corporation is Corporate Creations Network, Inc., 11380 Prosperity Farms Road # 221E, Palm Beach Gardens, Florida 33410.

ARTICLE VI - BOARD OF DIRECTORS

The following individual shall serve as Director of the Corporation and shall continue to serve until the next annual meeting as provided in the By-Laws or until his earlier death, resignation or removal from office:

Miguel Ernesto Lacayo Arguello

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ARTICLE VII - OFFICERS

The following persons shall serve as Officers of the Corporation in the office indicated opposite their name and shall continue to serve until the next annual meeting or execution of the consent in lieu thereof as provided in the By-Laws or until their earlier death, resignation or removal from office:

Miguel Ernesto Lacayo Arguello:

President

Vivian A. Lacayo:

Treasurer

Ana Maria Rodriguez:

Secretary

ARTICLE VIII - AUTHORITY OF THE PRESIDENT

The powers of the president include among others: (a) signing certificates of stock, bonds, deeds, and contracts for the Corporation; (b) having charge and custody of and being responsible for all funds and securities of the Corporation, (c) receiving and giving receipts for monies due and payable to the Corporation from any source whatsoever, and depositing monies in the name of the Corporation in the banks, trust companies, or other depositaries as shall be selected by the board of directors, (d) opening, maintaining or closing accounts of the Corporation, (e) borrowing funds, obtaining letters of credit or bank guarantees on behalf of the Corporation, granting all types of guarantees in favor of third parties, including financial institutions, and (f) signing contracts, agreements and other instruments for the Corporation.

ARTICLE IV - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

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 - PREEMPTIVE RIGHTS

Every Stockholder, 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 XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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IN WITNESS WHEREOF, the undersigned officer has executed the foregoing Amended and Restated Articles of Incorporation and has hereunto set his hand this 27 day of January, 2009.

Name: AND HAZIA PODLAGE

Title: Searemer

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