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Florida Department of State

Division of Corporations

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Account Name : MISHAN, SLOTO, & GREENBERG, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

SARRIA HOLDINGS, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
SARRIA HOLDINGS, INC.**

ARTICLE I

NAME

The name of the corporation is Sarria Holdings, Inc. The mailing address of the corporation shall be 4725 Southwest 8th Street, Miami, Florida.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

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This instrument prepared by:
Ana C. Harris, Esq.
Florida Bar No. 705403
Mishan, Sloto, Greenberg, Hellinger & Udolf, P.A.
200 S. Biscayne Blvd., Suite 2350
Miami, FL 33131
(305) 379-1792

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ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INCORPORATOR

The names and addresses of the persons signing these Articles as Incorporator is:

Ana Cela Harris, Esq.
Mishan, Sloto, Greenberg, Hellinger & Udolf, P.A.
200 S. Biscayne Blvd., Suite 2350
Miami, Florida 33131

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 200 S. Biscayne Boulevard, Suite 2350, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Ana Cela Harris, Esq.

ARTICLE VIII

INITIAL DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The

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initial directors of this corporation shall be:

Francisco Sarria

Ricardo Sarria

10 IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this day of January, 2000.


Ana Cela Harris, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 10 day of January, 2000.


ANA C. HARRIS

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