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Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

santos bello, inc.

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Prepared by: FRANK J. ROZA, ESQ.
2800 Ponce de Leon Blvd.
Seventh Floor
Coral Gables, FL 33134

Fla. Bar # 0880310

ARTICLES OF INCORPORATION

OF

SANTOS BELLO, INC.

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

SANTOS BELLO, INC.

ARTICLE I

NAME

The name of this corporation is **SANTOS BELLO, INC.**

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

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**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to issue is **100 shares** of common stock. Said shares shall be of a single class and shall have a par value of **\$1.00**.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

**Pedro Santos, 7085 West 16th Avenue, Hialeah,
Miami-Dade County, Florida 33014**

**ARTICLE VI
DIRECTORS**

This corporation shall have **three (3) directors** initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial directors of the corporation are:

**Pedro Santos, 7085 West 16th Avenue, Hialeah,
Miami-Dade County, Florida 33014**

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ARTICLE VII

OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

**Pedro Santos, 7085 West 16th Avenue, Hialeah,
Miami-Dade County, Florida 33014**

ARTICLE VIII

INCORPORATORS

The name and street address of the incorporator(s) is/are:

**Pedro Santos, 7085 West 16th Avenue, Hialeah,
Miami-Dade County, Florida 33014**

ARTICLE IX

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the

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same kind, class or series as that which he already holds, shall have the right to purchase his others.

ARTICLE X
CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.


ARTICLE XI
THE ADDRESS OF THE CORPORATION:

7085 West 16th Avenue, Hialeah, Miami-Dade County, Florida 33014

ARTICLE XII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set hands and seals this 9th day of May, 2000.


PEDRO SANTOS

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STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 9th day of May, 2000, by Pedro Santos, who has executed the foregoing instrument and produced identification and who did take an oath.

My commission expires:

Mari Rubio
Print Name: Mari Rubio



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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

BY *Pedro Santos*
PEDRO SANTOS

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