Florida Department of State

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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 r : (305)358-7832 Phone Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ALHAJAS ANTIGUAS, INC.

Certificate of Status	0
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5/26/00

ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

ALHAJAS ANTIGUAS, INC.

Address of Corporation:

1825 PONCE DE LEON BLVD.

CORAL GABLES, FL 33134-4418

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 10.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT:

REGISTERED OFFICE:

FRANCISCO R. ROMERO 1825 PONCE DE LEON BLVD. CORAL GABLES, FL 33134-4418

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. FRANCISCO R. ROMERO

"1025 PONCE DE LEON BLVD. CORAL CABLES, FL 33134-4418

PRESIDENT

2. FRANCISCO R. ROMERO

1825 PONCE DE LEON BLVD. CORAL GABLES, FL 33134-4418

SECRETARY

3. FRANCISCO R. ROMERO

1825 PONCE DE LEON BLVD. CORAL GABLES, FL 33134-4418

TREASURER

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

FRANCISCO R. ROMERO 1825 PONCE DE LEON BLVD. CORAL GABLES, FL 33134-4418

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571