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P. 1

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BERRONE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

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ARTICLES OF INCORPORATION

OF

BERRONE, INC.

a Florida corporation

ARTICLE ONE:

The name of this corporation is: BERRONE, INC.

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) shares of common stock, ONE (\$1.00) DOLLAR par value.

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is, and the name and address of the Registered Agent of this corporation is:

Principle Office: 431 NE 174 St. North Miami Beach Fl. 33162

Registered Agent: Jorge Ricardo Berrone 431 NE 174 St. North Miami Beach, Fl. 33162

ARTICLE SIX:

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

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| Name and Address | Title |
|--|----------------|
| Graciela Tognelli de Berrone 431 NE 174 St. North Miami Beach, Fl. 33162 | President |
| Jorge Ricardo Berrone 431 NE 174 St. North Miami Beach, Fl. 33162 | Vice President |
| Lorena Alejandra Berrone 431 NE 174 St. North Miami Beach, Fl. 33162 | Secretary |
| Pascual Alberto Berrone 431 NE 174 St. North Miami Beach, Fl. 33162 | Treasurer |

ARTICLE SEVEN:

The name and address of the incorporator of this corporation, who is the person signing these Articles is:

ROGER BERNSTEIN, ESQUIRE
HACKLEY, BERNSTEIN & OSBERG-BRAUN
2875 N.E. 191st Street - Suite 500
Miami, FL 33180

NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 31st day of July, 2000.


ROGER A. BERNSTEIN, ESQUIRE
Incorporator

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STATE OF FLORIDA)
 SS
 COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared ROGER A. BERNSTEIN, well known to be the person described as the incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 31st day of July, 2000.

Raquel Wells
 Notary Public - State of Florida
 My commission expires:



ACCEPTANCE OF REGISTERED AGENT

I, Jorge Ricardo Berrone, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of , do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.

Jorge Ricardo Berrone

JORGE RICARDO BERRONE,
 Registered Agent

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