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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-10/25/00--01021--022

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA ENCRUCIJADA CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 OCT 25 AM 10:25

RECEIVED

00 OCT 25 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
LA ENCRUCIJADA CORPORATION

FILED
00 OCT 25 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I.

The name of the Corporation is: LA ENCRUCIJADA CORPORATION

II.

This Corporation shall have perpetual existence, unless sooner dissolved according to Law.

III.

This Corporation is organized to transact any lawful business for which Corporation may be incorporated under the Florida General Corporation Act, or any successor Statute, to engage in any trade or business which can, in the opinion of the Board of Directors, be advantageously carried or any connection with or auxiliary to the foregoing: and to such other things and exercise such powers are incidental, necessary or desirable in order to accomplish the foregoing.

IV.

This Corporation is authorized to issued (100) shares of Common Stock at No par Value.

V.

The street address of the initial register office of this Corporation is: 7933 N.W. 21st Street, Miami Florida, 33122. The name of the registered Agent of this Corporation is: Carlos Yepes

VI.

The name and address of the persons signing these Articles of Incorporation are:

- | | | |
|------------------------|---|---|
| ■ NANCY M. ESQUIVEL | - | 6911 S.W. 71st STREET
Miami Florida, 33143 |
| ■ JUAN CARLOS ESQUIVEL | - | 6911 S.W. 71 st STREET
Miami Florida, 33143 |

VII.

The Corporation shall have Two (2) directors initially. The number of Directors may be either increased or decreased from time to time. By the by-laws shall never be less than two (2) directors. The name and address of the initial Directors of this Corporation shall be:

- | | | |
|------------------------|---|---|
| ■ NANCY M. ESQUIVEL | - | 6911 S.W. 71 st Street
Miami Florida, 33143 |
| ■ JUAN CARLOS ESQUIVEL | - | 6911 S.W. 71 st STREET
Miami Florida, 33143 |

VIII.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

IX.

This Corporation Shall have all the Corporate Powers enumerated in the Florida General Corporation Act, or any successor Statute.

X.


This Corporation shall indemnify and hold any or all it's officers and Directors harmless, to the full extend permitted by Law.

XI.

This Corporation reserves the right to amend or repeal any or all it's provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed in triplicate this 25th day of the month of September of 2000.



JUAN CARLOS ESQUIVEL -President

NANCY M. ESQUIVEL -Vice President

STATE OF FLORIDA)

) SS

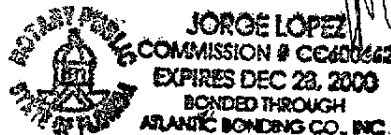
COUNTY OF DADE)

Before me, JORGE LOPEZ, a Notary Public authorized to take acknowledgment in the State and County set forth above personally appeared NANCY M. ESQUIVEL and JUAN CARLOS ESQUIVEL, known to me and known to be the person (s) who executed the foregoing Articles of Incorporation for the purposes states therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of September 2000.

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I, Carlos M Yepes, the undersigned hereby acknowledge and accept the designation as Registered Agent for the Corporation named in these Articles of Incorporation.

Carlos M Yepes
CARLOS M. YEPES
Registered Agent.

FILED
00 OCT 25 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA