EXPRESS CORPORATE FILING SERVICE INC (Requestor's Name) 3940 W.FLAGLER ST. 2nd FLOOR (Address) MIAMI, FLORIDA 33134 (305)444-4994 (City, State, Zp) (Phone #)		0034876293 -12/05/0001063005 *****78.75
	OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known)	
1. Inversion Name)		
2	(Document #)	TATA
(Corporation Name) 3.	(Document #)	277 0
(Corporation Name)	(Document #)	- F. J.
4. (Corporation Name)	(Document #)	Fig 3
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NEW FILINGS Profit Amendment NonProfit Resignation of R.A Limited Liability Change of Register Domestication Other Merger	L, Officer/Director ed Agent	RECEIVED ODEC -5 M D: 51 ALL AHASSEF, FLORIDA TALL AHASSEF, FLORIDA
OTHER FILNGS Annual Report Fictitious Name Name Reservation Reinstatement Trademark Other	11/5	c's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION OF

INVERSIONES 6970, CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

Inversiones 6970, Corp.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

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

Leopoldo Rios 1800 W, 49th St, Suite 207 Hialeah, FL 33012

The principal address shall be: 8249 NW 36th Street Ste 102 Miami FL 33166

ARTICLE VII

The initial Board of Directors shall consist of a total of three (3) people, and the name and address of the persons who are to serve as initial directors are:

PRESIDENT

XAVIER IBAÑEZ 7575 NW 68th Street Ste # 1 Miami FL 33166

VICE-PRESIDENT

FRANCISCO IBAÑEZ 7575 NW 68th Street Ste # 1 Miami FL 33166

TREASURER / SECRETARY

TRINO LUGO 7575 NW 68th Street Ste # 1 Miami FL 33166

The name and address of the incorporator executing these Articles of Incorporation is: LEOPOLDO J. RIOS 1800 W, 49th Street, Ste. 207 Hialeah, FL 33012

IN WITNESS WHEREOF, the unArticles of Incorporation this 15	indersigned lay of	incorporator November	has (ve) , 20 <u>00</u>	executed	these
Las Jassibe	. 1		<u> </u>		
STATE OF FLORIDA					·
COUNTY OF DADE	·				-
BEFORE ME, a notary public authounty set forth above, personally Xarknown to me and known by me to be of Incorporation, and he (they) acknown to the incorporation. IN WITHNESS WHEREOF, I have in the state and county aforesaid, this	vier Ibañez the person (owledge bef e hereunto s	Francisco I s) who execut ore me that h set my hand ar	bañez and ed the forme (they) on affixed	d Trino I egoing Ar executed my officia	Lugo, ticles those
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My Commission Expires:

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:
Inversiones 6970, Corp.
2. The name and address of the registered agent and office is:
Leopoldo J. Rios
(NAME)
1800 W, 49th Street, Suite 207
(P.O.BOX NOT ACCEPTABLE)
Hialeah, FL 33012
(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AMERICAN WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date <u>11/15/2000</u>