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TRANSMITTAL LETTER

FILED

00 DEC -7 PM 4: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000003490690--9
12/07/00--01059--009
*****87.50 *****87.50

SUBJECT: Baranquex International Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Armando Lopez-Castro III PA
Name (Printed or typed)

901 Ponce De Leon Blvd #304
Address

Coral Gables, FL 33134
City, State & Zip

305-441-2401

Daytime Telephone number

12/12/00

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
BANAQUX INTERNATIONAL INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is: BANAQUX INTERNATIONAL INCORPORATED.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is ONE THOUSAND (1,000) shares, at \$1.00 par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

CONSTANTINO ARGIMON

901 Ponce De Leon Blvd., Suite 304
Coral Gables, Florida 33134

ARTICLE IV

The principal office of the Corporation is: 901 Ponce De Leon Blvd., Suite 304, Coral Gables, Florida 33134.

ARTICLE V

The street address of the initial registered agent of the Corporation is: 901 Ponce De Leon Blvd., Suite 304, Coral Gables, Florida 33134 and the name of the initial registered agent of the Corporation is: AMADEO LOPEZ-CASTRO III

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 4 day of December, 2000.


CONSTANTINO ARGIMON

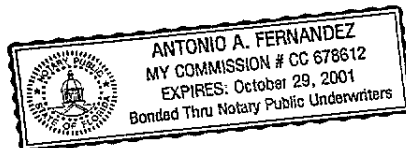
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation was acknowledged before me this 1 day of December, 2000 by CONSTANTINO ARSIMON, who has produced personally known as identification and who did take an oath.

Antonio A. Fernandez

NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS JULY BE SERVED

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

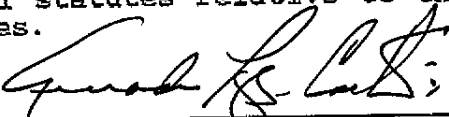
FIRST: That BANAQUEX INTERNATIONAL INCORPORATED desiring to organize or qualify under the laws of the State of Florida, has named AMADEO LOPEZ-CASTRO III, with its registered agent's office located at 901 PONCE DE LEON BLVD., Suite 304, Coral Gables, Florida 33134, County of Miami-Dade, State of Florida to accept service of process within the State of Florida.



CONSTANTINO ARGIMON

November 4, 2000
~~December~~

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



AMADEO LOPEZ-CASTRO III

~~December~~ 4, 2000