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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839-

Fax Number : (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

LA BODEGUITA DEL MEDIO, INC.

Certificate of Status	0
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MAR 3 0 2001

## ARTICLES OF INCORPORATION

#### <u>OF</u>

LA BODEGUITA DEL MEDIO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: LA BODEGUITA DEL MEDIG, INC.

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$ LI authorized to have outstanding at any one time is: FIVE EUNDRED @ \$1.00 (ONE DOLLAR)

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ON MAR 29 MM 9: 44

SECRETARY OF STATE
AREA HASSEE, FLORIDA

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

```
JOSE MAYA, PRESIDENT, SECRETARY, DIRECTOR 1st N.E 1St Street., Suite #5 Metromall . Miami FL 33131
```

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

```
JOSE MAYA

1st N.E 1st Street., Suite #5

Metromall

Miami FL 33131
```

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of March , 2001

Signature(s) of Incorporator(s)

:

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## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: LA BODEGUITA DEL MEDIO, INC.	
2. The name and address of the registered agent and office is:	
HASSS	FILED
(P.O. BOX NOT ACCEPTABLE)  Miami FL 33131	· O
(CITY/STATE/ZIP)	_
SIGNATURE Jose Mayar (Corporate Officer)	<del></del>
TITLE President	
DATE March 28, 2001	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STAT CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT	ED IN

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES. RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES, AND I ACCEPT THE DUTTES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE See Mayal (Registered Agent)