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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

Examiner's Initials

(City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): CION AL HISTANO, INC. (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out AMENUMENTS NEW FILINGS Amendment Resignation of R.A., Officer/Director NomProfit걸 Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Rartnership Name Reservation Reinstateinent

Trademark

Other

ARTICLES OF INCORPORATION OF

CENTRO DE SUPERACION AL HISPANO, Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREIN ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE NAME

THE NAME OF THE CORPORATION IS: CENTRO DE SUPERACION AL HISPANO, Inc.

ARTICLE TWO PRINCIPAL ADDRESS

THE PRINCIPAL ADDRESS OF THE CORPORATION IS: 2441 NW $93^{\rm rd}$. AVENUE # 102, MIAMI, FLORIDA 33172

ARTICLE THREE DURATION

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL

ARTICLE FOUR CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS ONE THOUSAND (1000), WHICH SHALL BE COMMON SHARES, WITH A PAR VALUE OF ONE (1) DOLLAR PER SHARE.

ARTICLE FIVE REGISTER OFFICE

THE ADDRESS OF THE REGISTER OFFICE IS: 2441 NW 93rd. AVE. # 102, MIAMI, FLORIDA 33126

ARTICLE SIX NAME OF REGISTER AGENT

RAQUEL BRETOS MENDEZ

I Raquel Bretos Mendez accept the position of register agents

ARTICLE SEVEN PRE-EMPTIVE RIGHTS

THE SHARE HOLDERS SHALL HAVE ALL PRE-EMPTIVE RIGHTS.

ARTICLE EIGHT DIRECTORS

8.1 THE BOARD OF DIRECTORS SHALL CONSIST OF AT LEAST ONE (1) MEMBER. 8.2 THE NAME AN ADDRESS OF THE INITIAL DIRECTORS OF THE FIRST BOARD OF DIRECTORS SHALL BE AS FOLLOWS;

3743.00	
NAME	ADDRESS

RAQUEL BRETOS MENDEZ-PRESIDENT

EDDI RODRIGUEZ-VICEPRESIDENT

ROBERTO SUAREZ-SOLIS-VICEPRESIDENT

MARIA SUAREZ-SOLIS-SECRETARY/TREASURER

8647 NW 3rd. ST, MIAMI, FL. 33126
8647 NW 3rd. ST., MIAMI, FL 33126
9808 SW 138th. Ave., MIAMI, FL 33186

ARTICLE NINE OFFICER OF THE CORPORATION

PRESIDENT - RAQUEL BRETOS VICEPRESIDENT - ROBERTO SUAREZ - SOLIS VICEPRESIDENT - EDDI RODRIGUEZ SECRETARY/TREASURER - MARIA SUAREZ - SOLIS

ARTICLE TEN DISBURSTMENT OF SHARES & OWNERSHIP

NAME OF SHARE HOLDER	PERCENTAGE OF OWNERSHIP
RAQUEL BRETOS MENDEZ	50%
ROBERTO SUAREZ - SOLIS	25%
MARIA SUAREZ - SOLIS	25%
	== · ·

IN WITNESS WHEREOFF, I have subscribed my name this 21st., day of June, 2001.

Raquel Bretos Mendez

STATE of FLORIDA As COUNTY OF DADE

On this day 21st., of June of 2001, before me, an officer duly authorized in the state of Florida and county aforesaid to take acknowledgement, personally appeared Raquel Bretos Mendez, known to me to be the person whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the name for the purpose therein expressed.

IN WITNESS WHEREOFF; I hereunto set my hand and official seal at Miami, Dade County, Florida, U.S.A.

YAILEN POZO MY COMMISSION # CC 761445 EXPIRES: July 21, 2002

(x) Personally Known

() Produced Identification

Type of I.D. produced; Florida Drivers License Number

W 26 PH III ASSEE HASSEE HASSEE HASSEE HASSEE HAS TAIL OR ID.

Public Notary Signature