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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS
01 JUL 26 AM 8:22

FLORIDA PROFIT CORPORATION OR P.A.**PINATA'S MIS AMIGUITOS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLE OF INCORPORATION
OF
PIÑATA'S MIS AMIGUITOS, INC.**

The undersigned incorporates, 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 incorporation shall be: PIÑATA'S MIS AMIGUITOS, INC.

The principal place of business of this corporation shall be: 9745 SW 72TH ST. SUITE 118-D
MIAMI, FL 33173

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

CLARA OSORIO - President
9440 SW 140TH COURT
MIAMI, FL 33186

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ARTICLE VI INCORPORATOR(S)

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

CLARA OSORIO - President
9440 SW 140TH COURT
MIAMI, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 26TH day of JULY, 2001.

Signature(s) of Incorporator(s)

x. Clara Osorio

**CERTIFICATE OF DESIGNATION
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:
PIÑATA'S MIS AMIGUITOS, INC.

2. The name and address of the registered agent and office is:
CLARA OSORIO - President 9440 SW 140TH COURT

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33186
(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE 07-26-01

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 DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 07-26-01

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