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FLORIDA PROFIT CORPORATION OR P.A.

MAYRA'S 27, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 5, 2001

FAS-T

SUBJECT: MAYRA'S 27, INC.
REF: W01000025403

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF

MAYRA'S 27, 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:

MAYRA'S 27, INC.

The principal place of business of this corporation shall be:
21164 SW 112th Ave, #205, Miami, FL 33189.

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 CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$10.00 PAR VALUE

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 successor (s) is (are) elected, is (are):

**MRS. MAYRA SANCHEZ
21164 SW 112 AVE No 205
MIAMI FL 33189**

This document was prepared by S.G. Group, Inc.
525 NW 27th, Suite 208, MIAMI, FL 33125

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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):

MRS. MAYRA SANCHEZ
PRESIDENT-DIRECTOR
21164 SW 112 AVE. #205
MIAMI, FL 33189

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 1 st day of NOVEMBER, 1999, 2001

Signature (s) of Incorporator (s)

Mayra Sanchez

PRESIDENT/DIRECTOR

21164 SW 112 AVE. #205

MIAMI, FL 33189

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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:

MAYRA'S 27, INC.

2. The name and address of the registered agent and office is: Mayra Sánchez

21154 SW 112TH AVENUE NO. 205

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33189

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SIGNATURE

Mayra Sánchez

TITLE PRESIDENT/DIRECTOR

DATE NOVEMBER 01/2001

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

Mayra Sánchez

DATE NOVEMBER 01/2001