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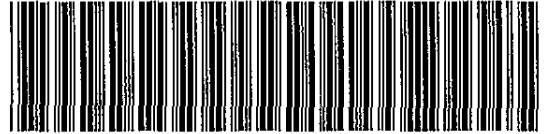
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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. REPRESENTACIONES FRABESA S.A. CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
REPRESENTACIONES FRABESA S.A. CORP.**

FILED  
03 FEB 12 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is natural person competent to contract and hereby authorized to register for a corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 – NAME**

The name of the Corporation is REPRESENTACIONES FRABESA S.A. CORP.

**ARTICLE 2 – PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United State and of the State of Florida.

**ARTICLE 3- PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 124 S.E. 1<sup>ST</sup> STREET, MIAMI, FL. 33131.

**ARTICLE 4 – INCORPORATORS**

The name and street address of the incorporators of this Corporation is: REPRESENTACIONES FRABESA S.A. CORP. 124 S.E. 1<sup>ST</sup> STREET, MIAMI, FL. 33131.

**ARTICLE 5 – PRESIDENT**

The initial President of the Corporation shall be JOSE MARTIN FALCON , whose address shall be the same as the principal office of the Corporation.

**ARTICLE 6 – CORPORATE CAPITALIZATION**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) Shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

**ARTICLE 7 – SUB CHAPTER S CORPORATION**

The Corporation may elect to be an S Corporation, as provided in Sub Chapter S of the Internal Revenue Code of 1986, as amended.

- 7.1 The Shareholder of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholder of the Corporation unanimously agree otherwise in writing.

#### **ARTICLE 8 – TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

#### **ARTICLE 9 – REGISTERED OFFICE AND REGISTERED AGENT**

The address of registered office of this Corporation is 124 S.E. 1<sup>st</sup> STREET, MIAMI, FL. 33131.

The name and address of the registered agent of this Corporation is JOSE MARTIN FALCON, 124 S.E. 1<sup>ST</sup> STREET, MIAMI, FL. 33131.

#### **ARTICLE 10 – EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary Of State, State of Florida.

#### **ARTICLE 11 – AMENDMENT**

The Corporation reserves to right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**IN WITNESS WHEREOF**, we have hereunto set my hand and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11<sup>th</sup> day of February, 2003.

X 

JOSE MARTIN FALCON

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

JOSE MARTIN FALCON, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent.

  
JOSE MARTIN FALCON

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TALLAHASSEE, FLORIDA