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SECRETARY OF STATE
TALLANASSEE, FLORIDA

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ABRAMS & ABRAMS, P.A.

PROFESSIONAL ASSOCIATION

DAVID S. ABRAMS

PERLA F. ABRAMS

9400 SOUTH DADELAND BOULEVARD PH-3 MIAMI, FLORIDA 33156

> TELEPHONE (305) 670-9104 FAX (305) 670 2821 email-abramslaw@msn.com

May 30, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

Re: DON MAMERTO CORP.

Dear Sir or Madam:

Enclosed is an original and one copy of the Certificate of Incorporation for the above named corporation, the original of which is to be filed with your office. The remittance in the amount of \$78.75 is enclosed to cover the cost of same.

I would appreciate your preparing a certified copy and returning the same to us by return mail at your earliest possible convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

DAVID S. ABRAMS

DSA/pc Encls.

FILED 2003 JUN -9 AN 8: II SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION OF DON MAMERTO CORP.

We, the undersigned, hereby make, subscribe and acknowledge this Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be:

Don Mamerto Corp.

and its existence shall be perpetual.

- 2. The general nature of the business to be transacted shall be to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of 100 shares of \$1.00 Dollar par value.
 - The principal office of the corporation shall be:
 2475 S.W. 37th Avenue, Miami, Florida 33145
- The amount of capital with which the corporation shall begin business is \$1,000
 Dollars.
- 6. The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers are:

NAME
OFFICE
POST OFFICE ADDRESS

Silvia Arellano Luzarraga
President/Secretary/Treasurer
and Board Member
2475 S.W. 37th Avenue
Miami, Florida 33145

- 7. The corporation designates ABRAMS, ESQ., 9400 South Dadeland Boulevard, PH-
- 3, Miami, Florida, 33156, as its Resident Agent, to accept service of process within this State.

SILVIA ARELLANO LUZARDAGA

2475 S.W. 37th Avenue 2

Miami, Florida 33145

STATE OF FLORIDA

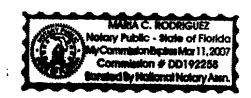
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared SILVIA ARELLANO LUZARRAGA, sole subscriber, to me known to be the person described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that he subscribed thereto and did so for the purpose and uses therein mentioned and that DAVID S. ABRAMS consented to the appointment as Registered Resident Agent of the corporation to accept service of process within the State.

The foregoing instrument was acknowledged before me this 2 day of 2003, by SILVIA ARELLANO LUZARRAGA who is personally known to me or who provided FL

as identification who did (did not) take an oath.

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First that DON MAMERTO CORP., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Certificate of Incorporation at Miami-Dade, County of Miami-Dade, State of Florida, has named DAVID S. ABRAMS, ESQ., 9400 South Dadeland Boulevard, PH-3, Miami, Florida, 33156, as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DAVID S. ABRAMS

SECRETARY OF STATE