

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

: (850)205-0381

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

TRICK OR TREAT DISTRIBUTOR SERVICES, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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SCUNCTARY OF STATE TALLAHASSEE FLORIDA

Article I. Name

The name of this Florida corporation is: TRICK OR TREAT DISTRIBUTOR SERVICES, INC.

Article II. Address

The Corporation's mailing address is: TRICK OR TREAT DISTRIBUTOR SERVICES, INC. 2220 SW 83rd Court Miami FL 33155

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Mauricio Laluz Amarillo
2220 SW 83rd Court
Miami FL 33155

Article IV, Board of Directors

The name of each member of the Corporation's Board of Directors is:

Mauricio Laluz Amarillo Federico Laluz Amarillo Nestor Ruben Laluz Rabel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos | FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Maite Hoyos
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131

Article VII. Corporate Existence

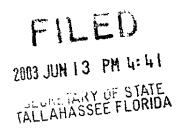
These Articles of Incorporation shall become effective and the corporate existence will begin on June 13, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 13, 2003.

MAITE HOYOS

by V. Cine as attorney-in-fact

Maite Hoyos, P.A. Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132



CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

TRICK OR TREAT DISTRIBUTOR SERVICES, INC.

REGISTERED AGENT/OFFICE:

Mauricio Laluz Amarillo 2220 SW 83rd Court Miami FL 33155

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MAURICIO LALUZ AMARILLO by V. Cine as attorney-in-fact

Date: June 13, 2003

Maite Hoyos 1 FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132