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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ebano-soberon, inc.

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TALLAHASSEE, FLORIDA

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(4)

ARTICLES OF INCORPORATION
OF

EBANO-SOBERON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: EBANO-SOBERON, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 1855 Griffin Road, Showroom B 394, Dania Beach, FL 33004

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

Eduardo A Martinez
4080 Barbarossa Avenue
Coral Gables, FL 33133-6642

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

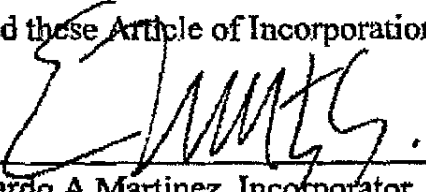
1. Eduardo A Martinez 4080 Barbarossa Avenue
President, Director Coral Gables, FL 33133-6642

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

Eduardo A Martinez
4080 Barbarossa Avenue
Coral Gables, FL 33133-6642

The undersigned has executed these Article of Incorporation this July 18, 2003



Eduardo A Martinez, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

EBANO-SOBERON, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Registered Agent

REGISTERED AGENT NAME:

Eduardo A Martinez

ADDRESS:

4080 Barbarossa Avenue

CITY OF:

CORAL GABLES

COUNTY OF:

MIAMI-DADE

STATE OF:

FLORIDA

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TALLAHASSEE, FLORIDA

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