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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

LAS 2 VACAS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LAS 2 VACAS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LAS 2 VACAS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

635 COLLINS AVENUE, SUITE 102
MIAMI BEACH FL 33139

ARTICLE III - CAPITAL STOCK

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

FIVE THOUSAND SHARES (5000)

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALEJANDRO R. FERNANDEZ
635 COLLINS AVENUE SUITE 102
MIAMI BEACH FL 33139

Prepared by: .
Alejandro Fernandez

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALEJANDRO R. FERNANDEZ
635 Collins Ave. #102, Miami Beach, FL 33139

ALBERTO A. BENTON
635 Collins Ave. #102, Miami Beach, FL 33139

ANDREA G. PAGIATIS
635 Collins Ave. #102, Miami Beach, FL 33139

The undersigned has(have) executed these Articles of Incorporation this

2nd day of DECEMBER, 2003.



Signature/Title
Alejandro R. Fernandez-President



Signature/Title
Alberto A. Benton-Secretary



Signature/Title
Andrea G. Pagiatis-Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is: _____
LAS 2 VACAS, INC.

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

ALEJANDRO R. FERNANDEZ

635 Collins Avenue Suite 102

Miami Beach, FL 33139

SIGNATURE



Alberto A. Benton

TITLE

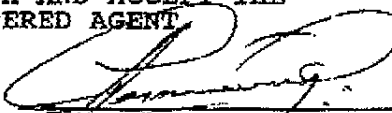
SECRETARY

DATE

December 2nd, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

Alejandro R. Fernandez
December 2nd, 2003