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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
Fax Number : (305) 716-0346

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TALLAHASSEE FLORIDA
DIVISION OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

SABOR DE ESPANA, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

Sabor de España, 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:

Sabor de España, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1367 S.W. 143 Place
Miami, FL 33184

ARTICLE III SHARES

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

1000 AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :

Jose M. Rodriguez
1367 S.W. 143 Place
Miami, FL 33184

ARTICLE V INCORPORATOR(S)

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

Jose M. Rodriguez
1367 S.W. 143 Place
Miami, Fl 33184

ARTICLE VI OFFICER(S)

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

PRESIDENT


Jose M. Rodriguez
1367 S.W. 143 Place
Miami, Fl 33184

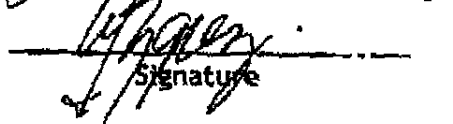
VICE-PRESIDENT

Maria Julia Rodriguez
1367 S.W. 143 Place
Miami, Fl 33184

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 5 Day of January 2004.



Signature


Signature

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Sabor de España, Inc.

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

Jose M. Rodriguez
1367 S.W. 143 Place
Miami, FL 33184

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 obligations of my position as registered agent.


Signature

JOSE M. Rodriguez
1367 SW 143 PL
MIAMI FL 33184