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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
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FLORIDA PROFIT CORPORATION OR P.A.

american variety ventures, inc.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

AMERICAN VARIETY VENTURES, INC.

The undersigned subscriber to these Articles of Incorporation natural Person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and the principal address of the corporation is:

AMERICAN VARIETY VENTURES, INC.
4315 Foxtail Lane
Weston, Florida 33331

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of Twenty-Five (\$25.00) Dollars par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Kareen McQueen
4315 Foxtail Lane
Weston FL 33331

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is as follows:

Jorge M. Parra as President and Director
4315 Foxtail Lane
Weston, Florida 33331

Gladys E. Serrano, Vice President and Director
4315 Foxtail Lane
Weston, Florida 33331

Sergio A. Ardila, Treasurer and Director
4315 Foxtail Lane
Weston, Florida 33331

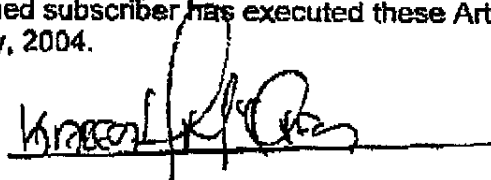
Karen McQueen, Secretary and Director
4315 Foxtail Lane
Weston, Florida 33331

ARTICLE VII - INCORPORATORS

The names and addresses of the person signing these Articles of Incorporation are as follows:

Karen McQueen
4315 Foxtail Lane
Weston, Florida 33331

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of February, 2004.

A handwritten signature, likely of Karen McQueen, is written over a horizontal line. The signature is in cursive and appears to read 'Karen McQueen'.

TOTAL P.04

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent of

AMERICAN VARIETY VENTURES, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted:
The above Corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation at:

4315 Foxtail Lane
Weston, Florida 33331

has named Karen McQueen located at the aforesaid address, as its Registered Agent
to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at
this place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

Karen McQueen
Registered Agent

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Prepared by:
Constance L. Brandenburg
261 Westward Drive, Suite 208
Miami Springs, Florida 33166
(305) 887-8666
(305) 887-8816 fax
Fla. Bar No. 0108855

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