

**Electronic Articles of Incorporation
For**

P04000086789
FILED
June 03, 2004
Sec. Of State
dwhite

CHIQUI ONE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHIQUI ONE INC.

Article II

The principal place of business address:

7550 SW 74 STREET
MIAMI, FL. 33143

The mailing address of the corporation is:

7550 SW 74 STREET
MIAMI, FL. 33143

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

THOMAS W OLSEN III
706 S. DIXIE HIGHWAY
2ND FLOOR
CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS W. OLSEN III

Article VI

The name and address of the incorporator is:

GLORIA BETANCOURT
7550 SW 74 STREET
MIAMI, FL 33143

Incorporator Signature: GLORIA BETANCOURT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GLORIA S BETANCOURT
7550 SW 74 STREET
MIAMI, FL. 33143

Title: VP
ROGELIO R BETANCOURT
7550 SW 74 STREET
MIAMI, FL. 33143

Title: S
ADOLFO BETANCOURT
978 N.W. NORTH RIVER DRIVE
MIAMI, FL. 33136

Article VIII

The effective date for this corporation shall be:

06/03/2004