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Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION OF:

LOS VINALES DE LUGO, CORP. 19633 N.W. 82nd Place Miami Florida 33015

ARTICLE I - NAME

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SECILATATE OF STATE TALLAHASSEE, FLORIDA

The name of this componation is: LOS VINALES DE LUGO, CORP.

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ARTICLE II - DURATION

This componation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incomponation by the initial subscribers.

ARTICLE III - PURPOSE

This componation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 (FIVE HUNDRED) shares \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is herely reserved unto the stockholders by right, may, and it is herely delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part; in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which be already holds,

shall have the right to purchase this pro-ratashare thereof (as nearly as may be some without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 19633 N.W. 82nd Place, Miami, Florida 33015

ind the name of the intial registered agent of this corporation at that address

JOSEFA GONZALEZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> Director (s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

Name

JOSEFA GONZALEZ, PRESIDENT (OWNER 100% OF SHARES) Address

19633 N.W. 82nd Place, Miami, Florida 33015

ARTICLE IX - INDEMNITICATION

The corporation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director or Officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his baving heretofore or hereafter taken on omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer, or director is liable for regligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled on shall

ingthing herein contained restrict the right of the corporation to indemnify the manufactures such person in any proper case even though not specifically herein

No contract or other transaction between this componation and any other commetion, and no act of this componation shall in any way be affected on. municipated by the fact that any of the directors of the componation are pecmultip or otherwise interested in, on are director or officers of such other confionation; any director individually, on any firm of which any director may in a member, may be a manty to, on may be pecuniarily on otherwise interested and the contract of transmission of the comproation, provided that the fact that in in such Lum so interested shall be disclosed on shall have been known to the Form of Directors of such members thereof as shall be present at any meeting it are Board at which action upon any such contract on transaction shall be careni In any acreetor of the emporation who is also a director or officer of such orner componetion on is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to introvize any such contrast or transaction, with the like force and effect as If he were not such director or officer of such other corporation or not so والكناكم المناهم المناشات

ARTICLE X - REMOVAL OF DIRECTOR

way director on the intine Board of Directors may be removed, with or missue cause, by a vote of the holders of a majority of the shares then entitled to note at an election of Directors, at a special meeting of shareholders, with expressly for that purpose.

ARTICLE XI - INCORPORATORS

"he name and street undress of each subscriber of these Articles of Incon-

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Address

JOSEFA GONZALEZ, PRESIDENT

19633 NW 82 Place, Miami, F1.33015

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ARTICLE XII - BY-LAWS

The power to adopt, after, amend, or repeal By-Laws shall be voted in the starm of Directors. By-Laws adopted by the Board of Directors may be repealed in changed and new By-Laws may be adopted by the shareholders, and the share-towards may prescribe in any By-Laws made by them that such By-Laws shall not

is sitered, amended, or repealed by the Board of Directors.

ARTICLE XIII - POWERS

This componation shall have all powers necessary on convenient to effect in Annower and enumerated in the Florida General Componation Act.

All corporate powers shall be exercised by on under the authority of, and the business and affairs of this corporation shall be ammaged under the directions.

ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by Law. To the stockholders and approved at a stockholders meeting a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14th day of May of 2004

JOSEFA GONZALEZ, PRESIDENT

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE WATER DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE WATER DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE WATER DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE WATER DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE WATER DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE WATER DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE WATER DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE WATER DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE WATER DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE WATER DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE WATER DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE WATER DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE WATER DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE WATER DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE WATER DOMICILE FOR THE SERVICE OF THE SERV PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First: That LOS VINALES DE LUGO, CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incomponation at City of Miami, County of Dade, State of JOSEFA GONZALEZ Florida, has named Located at 19633 N.W. 82nd Place County of city of State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Naving been named to accept service of process: for the alove stated corporation, at place designated in this certificate, I herely accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JOSEFA GONZALEZ