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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number

: (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

LA REINA DE LOS JUGOS, INC.

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# ARTICLES OF INCORPORATION OF LA REINA DE LOS JUGOS, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I NAME
THE NAME OF THE CORPORATION SHALL BE:
LA REINA DE LOS JUGOS

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 16516 NW 49 AVENUE, MIAMI LAKES, FLA. 33014.

#### ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS.

1000 SHARES AT \$1.00 EACH

OR UNTIL THEIR SUCCESOR(S) IS (ARE) ELECTED, IS (ARE)

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS
THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL
OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD
OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE

\*LUIS JR. CAMINO (PRESIDENT))
7001 WEST 35 AVENUE UNIT 270
HIALEAH GARDENS, FLA. 33018
\*OSMEL AGUERO (VICE/SEC/TREA)
7001 WEST 35 AVENUE UNIT 270
HIALEAH GARDENS, FLA. 33018

DIVISION TO A M S. 27

### ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR

LUIS JR. CAMINO 7001 WEST 35 AVE UNIT 270 HIALEAH GARDENS, FLA. 33018

OSMEL H. AGUERO 7001 WEST 35 AVENUE HIALEAH GARDENS, FLA. 33018

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: 6 DAY OF JULY OF THE YEAR 2004

SIGNATURE(S) OF INCORPORATOR(S)

LUIS JR.CAMINO

OSMEL H AGUERO

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REFISTERED AGENT, IN THE STATE OF FLORIDA THE NAME OF THE CORPORATION:

LA REINA DE LOS JUGOS, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LUIS JR. CAMINO
7001 WEST 35 AVENUE UNIT 270
HIALEAH GARDENS, FLA. 33018

SIGNATURE:

TITLE

PRESIDENT

DATE: JULY 6<sup>TH</sup>., 2004
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND JACCEPT
THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION
607.325, FLORIDA STATUTE

SIGNATURE

DATE/JULY 6<sup>TH</sup>., 2004