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**To:**

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**From:**

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.**

**CANELA FL, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 26, 2004

CANELA FL, INC.

SUBJECT: CANELA FL, INC.  
REF: W04000028544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Wanda Cunningham  
Document Specialist  
New Filings Section

FAX Aud. #: H04000152447  
Letter Number: 704A00046919

Articles of Incorporation  
of  
CANELA FL, INC.

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TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:  
CANELA FL, INC.

Article II. Address

The mailing address of the Corporation is:

CANELA FL, INC.  
P.O. BOX 380323  
SAN JUAN, PR 00936-0323

The physical address of the Corporation is:

CANELA FL, INC.  
CALLE 24 BLOQUE 42, CASA #1  
SANTA ROSA BAYAMON, PR 00939

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of  
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

EUGENE SAUNDERS  
11120 N KENDALL DRIVE, STE 201  
MIAMI, FL 33176

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of  
Directors consisting of no less than one director. The number of directors may  
be increased or decreased from time to time in accordance with the Bylaws of  
the Corporation. The election of directors shall be done in accordance with the  
Bylaws. The directors shall be protected from liability to the fullest extent  
permitted by law. The name of each initial member of the Corporation's Board of  
Directors are:

President - Joaquin Monserrat Calle 24 Bloque 42, #1 Santa Rosa Bayamon, PR 00939

Prepared by:  
Rachlin, Saunders & Associates  
11120 N. Kendall Dr., #201 Miami, FL 33176  
(305)270-2040

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

JOAQUIN MONSERRAT  
P.O. BOX 360323  
SAN JUAN, PR 00936-0323

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on July 23, 2004.

By:   
\_\_\_\_\_  
JOAQUIN MONSERRAT  
President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION:  
CANELA FL, INC.**

**REGISTERED AGENT:  
EUGENE SAUNDERS  
11120 N KENDALL DRIVE, SUITE 201  
MIAMI, FL 33176**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

**EUGENE SAUNDERS**  
Registered Agent