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Division of Corporations

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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

D.A.S. CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 19, 2004

EXPRESS CORP. FILING SERVICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TRES NINOS CORPORATION**

The undersigned file these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **TRES NINOS CORPORATION**. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of One Hundred Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**MERRILL BRAVER QUINTERO, ESQUIRE
3181 CORAL WAY, SUITE 1005
MIAMI, FLORIDA 33145**

ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of the corporation's directors are as follows:

**FRANCISCO ASIS IBARLUCEA
945 1818 AVENUE
MIAMI SPRINGS, FL 33166**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and address of the incorporator of this corporation is:

**FRANCISCO ASIS IBARLUCEA
948 IBIS AVENUE
MIAMI SPRINGS, FLORIDA 33166**

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

ARTICLE VIII

The officers of the corporation are as follows:

FRANCISCO ASIS IBARLUCEA, PRESIDENT

FRANCISCO ASIS IBARLUCEA, SECRETARY

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 12 day of August, 2004.


FRANCISCO ASIS IBARLUCEA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.


**MERRILL BRAVER QUINTERO
ATTORNEY AT LAW**