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FLORIDA DEPARTMENT OF STATE
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ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 31 DIRECTORS. THE INITIAL 31 DIRECTORS SHALL BE EITHER NOMINATED OR APPOINTED BY THE BOARD OF DIRECTORS. THE INITIAL 31 DIRECTORS SHALL BE Elected BY THE BOARD OF DIRECTORS.

MANUEL A. KIMBLE
PRESIDENT & DIRECTOR

JOSE L. RUIZ
VICE PRESIDENT & DIRECTOR

MANUEL A. KIMBLE
SECRETARY & TREASURER & DIRECTOR

ARTICLE VII - INCORPORATION

THE MAIN OFFICE ADDRESS OF THIS PERSONS IS: 1220 NORTH WEST 156TH STREET, MIAMI, FLORIDA 33166.

MANUEL A. KIMBLE
1220 NORTH WEST 156TH STREET, MIAMI, FLORIDA 33166.

ARTICLE VIII - INCORPORATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY OFFICER, OFFICER OR DIRECTOR, FOR THE FULL LENGTH PERMITTED BY LAW.

ARTICLE IX - MANAGEMENT OF CORPORATION (MANAGEMENT)

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF AND IN THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OR SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X - BYLAWS

THE POWERS AND AUTHORITY OF THE BOARD OF DIRECTORS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS. IN ANY CASE WHEREIN THE BOARD OF DIRECTORS SHALL BE MANAGED UNDER THE ARTICLES OF INCORPORATION, THE BYLAWS, AND THE CHARTER OF 1900.

MANUEL A. KIMBLE

President

Articles of Incorporation of THE CORPORATION, INC.
Filed with the Secretary of State of Florida
1900 1900 1900 1900 1900 1900 1900 1900 1900 1900
Attest, 17th day of 1900

CERTIFICATE OF DESIGNATION OF THE ADDRESS AND MAIN

AGENT OF THE COMPANY WHO WILL BE RESPONSIBLE FOR THE SERVICE

WITNESSES:

THE COMPANY ENTERPRISES, INC., DESIGNATED TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF MIAMI -
DADE, IS DALE OF FLORIDA, HAS APPOINTED MARCELO RODRIGUEZ, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAS BEEN MADE BY THE PRESIDENT OF DIRECTOR OF THE COMPANY ENTERPRISES,
INC., TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE
PLACE DESIGNATED WITHIN CERTIFICATE, HEREBY AFFIRMED IN THE CAPACITY OF
REGISTERED AGENT IT IS A CORPORAION, AND AGREE TO COMPLY WITH THE
APPLICABLE PROVISIONS OF THE FLORIDA STATUTES, THE 7TH DAY OF AUGUST 1984.


MARCELO RODRIGUEZ
Registered Agent

10000001750133 31

Articles of Incorporation of THE COMPANY ENTERPRISES, INC.,
Respectfully filed for record in the
Public Office of the Secretary of State, State of Florida,
on the 17th day of August 1984.