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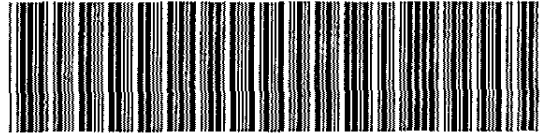
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CLERK OF THE COURT
TALLAHASSEE FLORIDA

VALIDATION ONLY

11/09/04

Requestor's Name

Address

City

State

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Phone

BR

CORPORATION(S) NAME

La Tierra Mia, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

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Empire Toll Free: 1-800-432-3028

**ARTICLE OF INCORPORATION
OF**

LA TIERRA MIA, INC.

FILED

2004 NOV 10 PM 12:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is:

LA TIERRA MIA, INC.

ARTICLE II - NATURE - PURPOSE OF BUSINESS

The Nature-Business or Purpose of this Corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of Florida Statutes as made and amended.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stocks, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not to be less than one thousand and No/100ths Dollars (\$1,000.00).

ARTICLE V – TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI – 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 them to the stockholder's meeting by a majority of the Stockholder's entitled to vote thereon, unless all the Stockholders sign a written amendment of these articles of Incorporation be made.

ARTICLE VII – RESIDENT AGENT

The Resident Agent for service of process shall be:

**BLANCA N. ACOSTA
3535 N. PINE ISLAND RD.
SUNRISE, FL 33351**

ARTICLE VIII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is:

**3535 N. PINE ISLAND RD.
SUNRISE, FL 33351**

ARTICLE IX - DIRECTORS

The corporation shall have not less than One (1) Director initially. The number of Directors may be increased or diminished from time by the by – laws adopted by the stockholders, but shall never be less than One (1). Vacancies in the board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

ARTICLE X – INITIAL DIRECTORS

The names and address of the members of the first Board of Directors are:

NAME

ADDRESS

BLANCA N. ACOSTA

3535 N. PINE ISLAND RD.
SUNRISE, FL 33351

JUAN A. SOCARRAS

3535 N. PINE ISLAND RD.
SUNRISE, FL 33351

ARTICLE XI – SUBSCRIBERS

NAME & ADDRESS

SHARES

CONSIDERATION

BLANCA N. ACOSTA
3535 N. PINE ISLAND RD.
SUNRISE, FL 33351

500

\$500.00

JUAN A. SOCARRAS
3535 N. PINE ISLAND RD.
SUNRISE, FL 33351

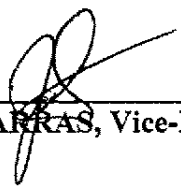
500

\$500.00

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the laws of the State of Florida, This 11th day of November, 2004.



BLANCA N. ACOSTA, President



JUAN A. SOCARRAS, Vice-President

**OAT OF ACCEPTANCE
OF
REGISTERED AGENT**

FILED

2004 NOV 10 PM 12:22

CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned, having been named as the registered Agent / Officer for:

LA TIERRA MIA, INC.

At the place described in the attached Article of Incorporation "3535 N. PINE ISLAND RD. SUNRISE, FL 33351" **BLANCA N. ACOSTA** by its duly authorized officer, hereby agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the and complete performance of those duties, and further, is familiar with and accepts the duties and obligations in the **Section 607.0505** of the Florida Statutes.

Dated this 11th day of November, 2004.


BLANCA N. ACOSTA