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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLAMINGO PRODUCTS OF SOUTH FLORIDA (Corporation Name) INC. (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
FLAMINGO PRODUCTS OF SOUTH FLORIDA, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLAMINGO PRODUCTS OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3095 East 11th Avenue
Hialeah, Florida 33013

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan E. Figueras
7050 Southwest 86 Avenue
Miami, Florida 33143

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

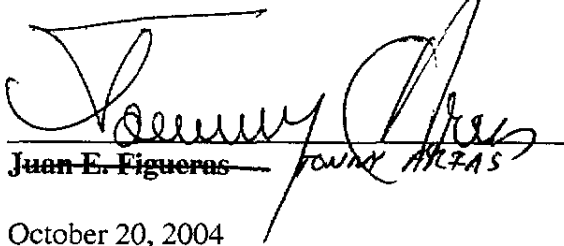
1. The name of the corporation is:

FLAMINGO PRODUCTS OF SOUTH FLORIDA, INC.

2. The name and address of the registered agent and office is:

Juan E. Figueras
7050 Southwest 86 Avenue
Miami, Florida 33143

Signature:

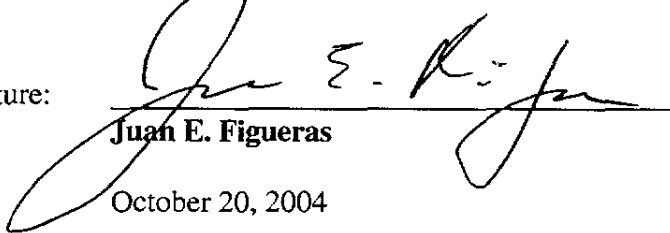

~~Juan E. Figueras~~ *JUAN E. FIGUERAS*

Date: October 20, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:


Juan E. Figueras

Date: October 20, 2004

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Directors initially. The number of Directors may be increased or diminished from time to time as per the By-laws but shall never be less than one (1). The name and addresses of the initial Director of this corporation is:

Tonny Arias
3095 East 11th Avenue

Hialeah, Florida 33013

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

Tonny Arias - President, Vice President, Secretary, Treasurer
3095 East 11th Avenue

Hialeah, Florida 33013

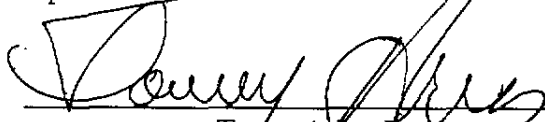
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Tonny Arias
3095 East 11th Avenue

Hialeah, Florida 33013

These Articles of Incorporation shall be effective as of the 5th day of October, 2004.



Tonny Arias, Incorporator