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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number : 119980000052 : (305)267-2767 Phone

: (305)267-2775 Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

LA CREMA DE SUNSET, INC

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12/8/2004

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ARTICLE OF INCORPORATION

LA CREMA DE SUNSET, INC

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be:

LA CREMA DE SUNSET, INC.

The principal place of business of this corporation shall be:

7313 S.W. 107TH AVENUE MIAMI, FLORIDA 33173

<u>ARTICLE II - NATURE OF BUSINESS</u>

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

\$1.00

Common Stock

<u>ARTICLE IV - TERM OF EXISTENCE</u>

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W 87TH Ave. - Miami, Florida 33174 PHONE (305)267-2767 (305)227-2775 FAX

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ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

JOSE A. GARCIA JR. OWNERSHIP 50% 15100 S.W. 23** STREET

MIAMI, FLORIDA 33 85

Secretary:

YARITZA I. GARCIA OWNERSHIP 50% 910 N.W. 131 AVENUE

MIAMI, FLORIDA 33 82

Treasury:

JOSE A. GARCIA JR.

15100 S.W. 23RD STREET MIAMI, FLORIDA 33 85

ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

JOSE A. GARCIA JR.

ADDRESS

15100 S.W. 23RD STREET MIAMI, FLORIDA 33185

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this day of DECE 1801, 2004.

Signature(s) of (incomperator(s)

WILLIAM J. STRANGE 1325 S.W 87^{TS} Ave. – Miami, Florida 33174 PHONE (305)267-2767 FAX (305)227-2775

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

LA CREMA DE SUNSET, INC

ADDRESS

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

JOSE A. GARCIA JR.		15100 S.W. 23 RD STREET MIAMI, FLORIDA 33185	
SIGNATURE	de Albanoia		
TITLE _	PRESIDENT		- -
DATE	12/08/04		

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

ALLAHASSEE, FLORIDA

DATE

SECRETARY OF STATE

ALLAHASSEE, FLORIDA

WILLIAM J. STRANGE 1325 S.W 87^{TU} Ave. - Miami, Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H04000242396