

**Electronic Articles of Incorporation
For**

P05000085639
FILED
June 13, 2005
Sec. Of State
jshivers

F Y F HOLDINGS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

F Y F HOLDINGS CORP.

Article II

The principal place of business address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

GABRIEL PRATS SR.
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000085639
FILED
June 13, 2005
Sec. Of State
jshivers

Registered Agent Signature: GABRIEL PRATS

Article VI

The name and address of the incorporator is:

FRANCISCO J. FERNANDEZ
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL. 33134

Incorporator Signature: FRANCISCO J. FERNANDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CLAUDIA M FANDINO F.
2121 PONCE DE LEON BLVD. STE. 240
CORAL GABLES, FL. 33134 US

Title: T
JUAN G LOSADA SR.
2121 PONCE DE LEON BLVD. STE. 240
CORAL GABLES, FL. 33134 US

Title: S.
RODRIGO H FANDINO F. SR.
2121 PONCE DE LEON BLVD. STE. 240
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

06/10/2005