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### FLORIDA PROFIT CORPORATION OR P.A.

EL ORIGINAL, INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 12, 2005

CORPORATION SERVICE COMPANY

SUBJECT: EL ORIGINAL, INC.

REF: W05000042220

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The person designated as registered agent in the document and the person signing as registered agent must be the same.

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Carolyn Lewis Document Specialist New Filings Section FAX Aud. #: H05000215889 Letter Number: 705A00056221

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SECHERARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF EL ORIGINAL, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

#### EL ORIGINAL, INC.

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 10800 NW 97th Street, Miami, FL 33178.

### ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.001 per share.

#### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OPPICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Becker & Poliakoff, P.A., Attn: Bradley J. Gross, Esq., 3111 Stirling Road, Fort Lauderdale, FL 33312.

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#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

## ARTICLE VIII INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Jose Salazar, 10800 NW 97th Street, Miami, FL 33178.

### ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Bradley J. Gross, Becker & Poliakoff, P.A., 3111 Stirling Road, Fort Lauderdale, FL 33312.

### ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on September 8, 2005.

BRADIEVI GRASS

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### CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

EL ORIGINAL. INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 10800 NW 97<sup>th</sup> Street, Miami, FL 33178 has named Bradley J. Gross, Esq., , 3111 Stirling Road, Fort Lauderdale, FL 33312 as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Bradley A. Gross

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