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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT/NON PROFIT CORPORATION

SAZON CUBANO, INC.

Certificate of Status	0
Certified Copy	1
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September 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS T CORP

SUBJECT: SAZON CUBANO, INC.
REF: W06000042452

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H06000236376
Letter Number: 906A00057570

**ARTICLES OF INCORPORATION
OF
SAZON CUBANO, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: SAZON CUBANO, INC. The principal place of business of this corporation shall be: 542 SW. 12th. Avenue, Suite 4, Miami, Florida, 33130..

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 all of which shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to law.

Prepared by:
CASTILLO & ASSOCIATES, INC.
542 SW. 12th. Avenue Ste. 5
Miami, Florida, 33130
(305) 649-3403

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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):

LEONARDO URGELLES	President	1629 NW. 14 th . Street Apt. 211 Miami, Florida, 33125
AMALIA E. SEDANO	Vice-President	1629 NW. 14 th . Street Apt. 211 Miami, Florida, 33125

ARTICLE VI INCORPORATORS

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

LEONARDO URGELLES	1629 NW. 14 th . Street Apt. 211 Miami, Florida, 33125
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ARTICLE VII FINANCIAL INFORMATION

The corporation shall be required to file a balance sheet and a profit and loss statements to it's registered office. This provision shall bed deemed to have been ratified by the shareholders each fiscal year no late than four (4) months after the close of such year.

ARTICLE VIII PREEMPTIVE RIGHTS

Should any stockholder wish to dispose of this stock it shall first be offered to the remaining shareholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining shareholders. In the event that any of said stock is no purchased by any of the remaining shareholders within ninety (90) days of the offer, the stockholders may then sell said to a third person.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation, this 24th day of September, 2006.

Signature(s) of Incorporator(s)

x Strogakis St
Leonardo Urgelles

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the 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:

SAZON CUBANO, INC.

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

LEONARDO URGELLES

1629 NW. 14th. Street Apt. 211, Miami, Florida, 33125

Signature: x 
Leonardo Urgelles

Title: President

Date: September 24th, 2006.

Having been named to accept service of process for the above state 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: x 
Leonardo Urgelles

Date: September 24th, 2006.

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