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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.  
Account Number : 076624003440  
Phone : (305)444-6226  
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FLORIDA PROFIT/NON PROFIT CORPORATION

LA DORADA IMPORTS INC

Certificate of Status	1
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CERTIFICATE OF INCORPORATION

OF

LA DORADA IMPORTS, INC.

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: LA DORADA IMPORTS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock, \$1 (One Dollar) par value per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza  
2100 Salzedo Street Suite 300  
Phone: (305) 444-6226  
Coral Gables, Florida 33134  
Florida Bar No.0698806

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ARTICLE VI  
ADDRESS

The principal office of this Corporation in the State of Florida is 177 Giralda Avenue, Coral Gables, Florida 33134. The mailing address of this Corporation in the State of Florida is 177 Giralda Avenue, Coral Gables, Florida 33134. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII  
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one. The name and address of the initial directors which shall serve until their replacements assume their positions is:

<u>Name</u>	<u>Address</u>
FELIX CABEZA	177 Giralda Avenue Coral Gables, Florida 33134
JULIAN LINARES	177 Giralda Avenue Coral Gables, Florida 33134

ARTICLE VIII  
INITIAL OFFICERS

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	FELIX CABEZA	177 Giralda Avenue Coral Gables, Florida 33134
Vice President	JULIAN LINARES	177 Giralda Avenue Coral Gables, Florida 33134

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**ARTICLE IX**  
**INCORPORATOR**

**ARTICLE X**  
**AMENDMENT**

**ARTICLE XI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 5<sup>th</sup> day of January, 2007

~~CARLOS F. ARAZOZA~~  
~~Incorporator~~

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of January, 2007 by CARLOS F. ARAZOZA. He presented his personally known as identification and he did take an oath.



**Christina D. Morgado**  
Commission #DD287173  
Expires: Feb 03, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

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WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 5<sup>th</sup> day  
of January, 2007



[Signature]  
Notary Public, State of Florida at Large

My commission expires:

**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 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 is:

LA DORADA IMPORTS, INC

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

ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 Salzedo Street, Suite 300  
Coral Gables, Florida 33134

[Signature]  
CARLOS F. ARAZOZA  
Incorporator

1/5, 2007

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 statutes 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.

ARAZOZA & FERNANDEZ-FRAGA, P.A.

[Signature]  
Name: Carlos F. Arazoza  
Title: Inc. Rep.

1/5, 2007

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