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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SACHI HOLDINGS, CORP.**

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ARTICLES OF INCORPORATION  
OF  
SACHI HOLDINGS, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation shall be SACHI HOLDINGS, CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8216 NW 30 Terrace  
Miami, FL 33122

ARTICLE III  
NATURE OF BUSINESS

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

ARTICLE IV  
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with per value of one (\$1.00) dollar per share.

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ARTICLE V  
INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Sosa Holdings, Inc.  
8216 NW 30 Terrace  
Miami, FL 33122

ARTICLE VI  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jenny Suarez  
8216 NW 30 Terrace  
Miami, FL 33122

ARTICLE VII  
OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of the following directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Jenny Suarez  
8216 NW 30 Terrace  
Miami, FL 33122

President/Secretary/Treasurer/Director

The undersigned incorporator has executed these Articles of Incorporation this 8 day of January, 2008.

  
Jenny Suarez

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 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: **SACHI HOLDINGS, CORP.**
2. The name and address of the registered agent and office is:

**Sosa Holdings, Inc.  
8216 NW 30 Terrace  
Miami, FL 33122**

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 the 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.

  
\_\_\_\_\_  
Luis E. Sosa, Registered Agent

Dated: 1-8-08

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