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FLORIDA PROFIT/NON PROFIT CORPORATION

LA MACORISANA INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LA MACORISANA INC.

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

ARTICLE I NAME

The name of the corporation shall be: **LA MACORISANA INC.**
The principal place of business of this corporation shall be:

**7155 -B PEMBROKE RD
PEMBROKE PINES, FL 33023**

ARTICLE II NATURE OF BUSINESS

This 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, country, territory or nation.

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 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

**MIRO FREDDY ENCARNACION
7413 TWIN SABAL DR.
MIAMI LAKES, FL 33014**

**JOSE E. CARRERO
9752 NW 122 TERRACE,
HIALEAH GARDENS, FL 33018**

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ARTICLE VI INCORPORATOR (S)

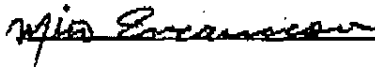
The name (s) and street address (s) of the Incorporator (s) to this article of incorporation is (are):

**MIRO FREDDY ENCARNACION
PRESIDENT / AGENT
13 TWIN SABAL DR
MIAMI LAKES, FL 33014**

**JOSE E. CARRERO
SECRETARY / TREASURER
9752 NW 122 TERRACE
HIALEAH GARDENS, FL 33018**

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 14TH day of JANUARY, 2008.

Signature (s) of Incorporator (s)



PRESIDENT / AGENT




SECRETARY / TREASURER

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

Pursuant to the provisions of Section 807.325, 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: :
is: **LA MACORISANA INC.**
2. **7155 -B PEMBROKE RD. PEMBROKE PINES, FL. 33023**
Miro Freddy Encarnacion

SIGNATURE: 

PRESIDENT

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DATE: JANUARY 14, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 807.325, FLORIDA STATUTES.

SIGNATURE: *Wm. E. Lawrence*

DATE: JANUARY 14, 2008

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