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January 20, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JORGE GAVIRIA

SUBJECT: DI FRISCO BROTHERS, INC.
REF: W12000003704

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.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6879.

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**ARTICLES OF INCORPORATION
OF
DI FRISCO BROTHERS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: **Di Frisco Brothers, Inc..**

ARTICLE II

The street address of the principal office of the Corporation is: **15040 SW 145 Ct.**

Miami, Fl. 33186

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: **9769 S. Dixie Hwy. Suite 101, Miami, Florida 33156.**

The initial registered agent for the Corporation is as follows:

**JORGE GAVIRIA
9769 S. DIXIE HWY 101
MIAMI, FLORIDA 33156**

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less

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than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Yolanda Di Frisco Pascale

9769 S. Dixie Hwy 101
Miami, Fl. 33156

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Jorge Gaviria, Esq.

9769 S. Dixie Hwy 101
Miami, Fl. 33156

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.


Jorge Gaviria

Incorporator


Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Di Frisco Brothers, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Jorge Gaviria

Registered Agent


Date

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