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## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

EL DEJUMERO C.A. INC

### ARTICLE II -- PRINCIPAL OFFICE

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

2910 POINT EAST DR. APT MZ12 AVENTURA FL 33160

# ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

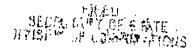
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# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN F. RODRIBUEZ-RIVERO 29 10 POINT EAST DR. APT. M2/2 AVENTURA FZ 33160

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### ARTICLE V - INCORPORATOR

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

JUAN F RODRIGUEZ - RIVERO

2910 POINT EAST DR APT M2/2

AVENTURA FOR 33/60

The undersigned incorporator has executed these Articles of Incorporation this

15 May of January 20 3.

Signature

# ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Juan F. RODRIGUEZ-RIVERO (P) ISABEL DE LA COROMOTO HERLERA-CAMPOS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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