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(Requestor's Name)

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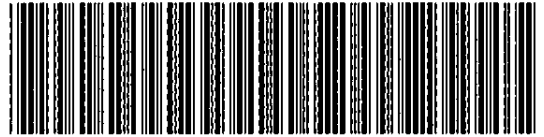
(Business Entity Name)

(Document Number)

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Pickup



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 665224 7292882

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : May 28, 2013

ORDER TIME : 2:12 PM

ORDER NO. : 665224-005

CUSTOMER NO: 7292882

DOMESTIC FILING

NAME: SOULFRITO HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
SOULFRITO HOLDINGS, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is SOULFRITO HOLDINGS, INC. Its principal office address and business mailing address is 444 Brickell Avenue, Suite 300, Miami, FL 33131.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 201 S. Biscayne Blvd., Suite 2812, Miami, Florida 33131 and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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13 MAY 28 PM 1:06
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the directors constituting the initial Board of Directors are:

Melissa Giles
444 Brickell Avenue
Suite 300, Miami, FL 33131.

ARTICLE VII - INCORPORATOR

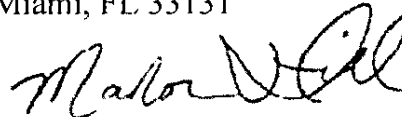
The name and street address of the person signing these Articles of Incorporation is:

Name

Marlon A. Hill, Esq.

Address

201 S. Biscayne Blvd., Suite 2812
Miami, FL 33131



Marlon A. Hill, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SOULFRITO HOLDINGS, INC., at the place designated in the Articles of Incorporation, 201 S. Biscayne Blvd., Suite 2812, Miami, FL 33131 agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: May 28, 2013



Marlon A. Hill, Esq.
Registered Agent

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13 MAY 28 PM 6:06
TALLAHASSEE, FL
CLERK OF COURT