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WISION OF COMPORATION

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56940 3429 EFFECTIVE DATE 1-10-95

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

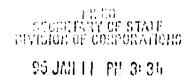
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	NEW FILINGS	AMENDMENTS		# 0.5
P	Profit	Amendment		
N	lonProfit	Resignation of R.A., (Officer/Director	
L	imited Liability	Change of Registered	Agent	
0	Oomestication	Dissolution/Withdrawa	i	
lo	Other	Merger		

OTHER FILINGS		
Annual Report		
Fictitious Name		
Name Reservation		

REGISTRATION/ QUALIFICATION		
Foreign		
Limited Partnership		
Reinstatement		
Trademark		
Other		

Examiner's Initials

CR2E031(10/92)



ARTICLES OF INCORPORATION

EFFECTIVE DATE

OF

ESTABLECIMIENTO JOSEFA CORPORATION

The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act").

ARTICLE I - Name

The name of the corporation is ESTABLECIMIENTO JOSEFA CORPORATION.

ARTICLE II - Principal Office

The initial principal place of business or mailing address of the Corporation shall be 901 Ponce de Leon Boulevard, Suite 701, Coral Gables, Florida 33134.

Article III - Term of Existence

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article IV - Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business.

Article V - Authorized Shares

- (a) <u>Number</u>. The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of \$1.00 each.
- (b) <u>Proemptive Rights</u>. Shareholders shall have preemptive rights.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation shall be 901 Ponce de Leon Boulevard, Suite 701, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Pedro P. Saez, Esq..

Article VII - Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. The Corporation shall have ONE (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that such bylaws shall not be altered, amended or repealed by the board of

directors.

Article IX - Incorporator

The name and address of the subscriber to these Articles are:

Namo:

Addross:

Podro P. Saoz, Esq.

901 Ponce de Leon Boulevard Suite 701 Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the City of Coral Gables, State of Florida this 10th day of January, 1995.

Incorporator (SEAL)

STATE OF FLORIDA) SS:

COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared PEDRO P. SAEZ, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did acknowledge before me that he made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in, Dade County, Florida this 10th day of January, 1995.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ESTABLECIMIENTO JOSEFA CORPORATION, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Coral Gables, State of Florida has named PEDRO P. SAEZ, ESO., located at 901 Ponce do Leon Boulevard, Suite 701, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

INCORPORATOR:

PEDRO P. SAEZ, ESQ.

January 10 , 1995

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.

PEDRO P. SAEZ, ESQ

January 10 , 1995