CAPITAL CONNECTION, INC.

117 I. Virginis St., Suite I., Tallahassee, T.J. 32301, (903)224-8870.
Mailing Address: Post Office Box. 10349, Tallahassee, FL 32302.
TOLL FREE No. 1-800-342-8062.
FAX (904)-222-1222.

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum

THALIK YOU
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Your Capital Connection

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FILED 95 FEB 14 AM II: 47 SECRETARY OF STATE LAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>of</u>

SALAMANTINA, INC.

ARTICLE I.

The name of this corporation shall be: SALAMANTINA, INC.

ARTICLE II.

The general nature of business to be carried on by this corporation, is:

- a. To enter into any and all contracts with any person, firm, corporation and/or association.
- b. To engage in the transaction of any and all lawful business or businesses for which corporations may be incorporated under the General Corporation Act of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to issue is FIVE HUNDRED (500) shares of common stock of ONE and NO/100 (\$1.00) DOLLAR PAR VALUE each.

ARTICLE IV.

The shareholders of this corporation shall have preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE V.

This corporation is to have perpetual existence.

ARTICLE VI.

The principal office of this corporation shall be located at 5660 West 14th Avenue, Hialeah, Florida 33012, with the corporation retaining the power of moving its office to any other address in the State of Florida, as may, from time to time, and at any time, be determined by its Board of Directors, with branch offices in such other cities, counties, states and countries as may from time to time, and at any time, be determined by its Board of Directors.

ARTICLE VII.

The initial registered office of this corporation shall be at 5660 West 14th Avenue, Hialeah, Florida 33012. The initial Registered Agent at such address shall be SERGIO SANCHEZ CORDOVA.

ARTICLE VIII.

This corporation shall at all times have at least ONE (1) Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation, provided the corporation has at least ONE (1) Director.

ARTICLE IX.

The name and address of the member of the initial Board of Directors of the corporation, who shall hold office until the first annual meeting of shareholders, and until his successor is elected and qualified, or until his earlier removal from office, resignation or death is:

NAPOLEON DIAZ-NUILA 5660 West 14th Avenue Hialeah, Florida 33012

ARTICLE X.

The name and address of the incorporator is:

NAPOLEON DIAZ-NUILA 5660 West 14th Avenue Hialeah, Florida 33012

ARTICLE XI.

The By-Lawn of this corporation may be created, amended, changed or replaced by the Shareholders or the Directors of the corporation at any duly scheduled regular or special meeting called for that purpose.

ARTICLE XII.

This corporation shall indemnify any officer or Director, or any former officer or Director, or any person who serves, at the request of the corporation, as an officer or director of another corporation, to the full extent permitted by law.

I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certifying that the facts contained herein are true and correct, and accordingly hereto set my hand and seal this $\frac{\sqrt{3}}{2}$ day of February, 1995.

NAPOLEON DIA7-NUILA (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 13 day of February, 1995, by NAPOLEON DIAZ-NUILA, who is personally known to me or who has produced for take an oath.

To de Copieca Promotion

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That SALAMANTINA, INC.

desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at City of HIALEAH County

of DADE , State of FLORIDA HAS named SERGIO SANCHEZ CORDOVA

located at 5660 West 14th Avenue (Street address and number of building, Post Office Box address not acceptable)

City of HIALEAH , County of DADE The State of Florida, as its agent to accept service of process of the State of Florida, as its agent to accept service of process of the State of Florida, as its agent to accept service of process of the State of Florida, as its agent to accept service of process of the State of Florida, as its agent to accept service of process of the State of Florida, as its agent to accept service of process of the State of Florida, as its agent to accept service of process of the State of Florida, as its agent to accept service of process of the State of Florida, as its agent to accept service of process of the State of Florida, as its agent to accept service of process of the State of Florida, as its agent to accept service of process of the State of Florida, as its agent to accept service of process of the State of Florida of The State of The State of Florida of Th

ACKNUWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Registered Agent) SERGIO SANCHEZ CORDOVA