TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE STATE OF PLORIDA 409 FAST GAINES STREET

FROM: THE COMPANY CORPORATION 201 N WALNUT ST CHRISTINA CENTRE THREE WELMINGTON DE 19801-

127

TALLAHASSEE, FG 32399

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(((H95000002511)))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION

OR P.A.

NAME: CENTRO CAMBIARIO CANTO, INC. FAX AUDIT NUMBER: H95000002511

CURRENT STATUS: REQUESTED TIME REQUESTED: 14:56:16 CERTIFICATE OF STATUS: 0

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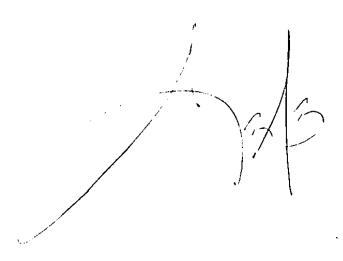
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H95000002511

## ARTICLES OF INCORPORATION OF Contro Cambiario Canto, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Plorida do hereby certify the following:

FIRST: The name of the corporation shall be Centre Cambiario Canto, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolle.

THIRD: The principal address of the corporation is 1598 N.W. 13th Ave., Boca Ration 17 33486.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

PIFITH: The total authorized stock of this corporation is divided into 100 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is four, and the name(s) and address(cs) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Jorgo Canto Canto, Carios Canto Canto, Miguel Canto Canto, and Louis Varela Nevner, all of P.O. Box 140681; Coral Gables FL 33114

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTTE: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation
Three Christian Centre, 201 N. Walnut St., Wilmington DE 19801

(W)

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have complete the foregoing this 15th day of February, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 15th day of February,

1995 by Kimberly Andras.

Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Saver Wilmington DE 19801 (302) 575-0440

NOTARY PUBLIC-DELAWARE Appointed October 6, 1994 Term 2 Years H95000002511

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVIED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

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.

Larry Wolle

2/15/95

Date