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CR2E031 (R8-85)

ARTICLES OF INCORPORATION OF

ANGELINO CORPORATION

ARTICLE ONE: The name of the corporation is:

ANGELINO CORPORATION

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: THREE HUNDRED (300) shares of common stock having a \$ 1.00 par value.

ARTICLE THREE: Nature of Business and Powers. The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence. This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent. The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

> JOSE B. BATTAH 17825 S.W. 177 AVENUE MIAMI, FL 33187

ARTICLE SIX: Board of Directors.

1.

This Corporation shall have FOUR (4) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Directors. The names of the initial Directors of this Corporation and their addresses are:

ROCCO SILVESTRI 17825 S.W. 177 AVENUE MIAMI, FL 33187

JOSEPH B. BATTAH 17825 S.W. 177 AVENUE MIAMI, FL 33187

ANGELO SILVESTRI 17825 S.W. 177 AVENUE MIAMI, FL 33187

ANTONIO SILVESTRI 17825 S.W. 177 AVENUE MIAMI, FL 33187

The persons named as initial Directors shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator. The name and street address of the person signing these articles of incorporation as the Incorporator is:

> JOSE B. BATTAH 17825 S.W. 177 AVENUE MIAMI, FL 33187

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ARTICLE NINE: Officers of the Corporation.

The following person have been elected officer of the Corporation:

ROCCO SILVESTRI (PRESIDENT) 17825 S.W. 177 AVENUE MIAMI, FL 33187

JOSEPH B. BATTAH (SECRETARY) 17825 S.W. 177 AVENUE MIAMI, FL 33187

ANGELO SILVESTRI (TREASURER) 17825 S.W. 177 AVENUE MIAMI, FL 33187

ANTONIO SILVESTRI (VICE-PRESIDENT) 17825 S.W. 177 AVENUE MIAMI, FL 33187

ARTICLE TEN: Address of the Corporation. The principal office of this Corporation shall be: 17825 S.W. 177 AVENUE, MIAMI, FL 33187.

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, March 13, 1995.

Incorporator _____ Jose B. Battah

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STATE OF FLORIDA COUNTY OF DADE

> Before me, a Notary Public, personally appeared Joso B. Battah to me known to be the person described as the Incorporator and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, March 13, 1995

ARY PUS, OFFICIAL NOTARY SEAL DAGOBERTO H VALDES COMMISSION NUMBER CC249001 COMMISSION EXP. 1,1997 JAN.

Notary Public

State of Florida at Large

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

In compliance with section 48.091, Florida Statutes, the follow is submitted:

That ANGELINO CORPORATION

desiring to organize under the laws of the State of Florida with its principal office of Incorporation at: 17825 S.W. 177 AVENUE MIAMI, FL 33187, has appointed JOSE B. BATTAH, 17825 S.W. 177 AVENUE, MIAMI, FL 33187, County of Dade, State of Florida, as its agent to accept services of process within the State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named Corporation at the place designated in this certificate, the undersigned agrees to comply with the provisions of Florida Law relative to keep the designated office open.

Jose Β. Battah Agent

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