NOIE IT CO 1492 W FLAGLER STATE OF FLORIDA SUITE 200 MIAMI FL 33135-409 EAST GAINES STREET TALLAHASSEE. FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H95000008805))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: CUBANOSTALGIA. INC. FAX AUDIT NUMBER: H9500006605 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/13/1995 TIME REQUESTED: 14:14:04 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audi number on the top and bottom of all pages of the document. (((H95000008605))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Manu F2

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19049224000 P.02 Eduardo J. Mendes 6850 Coral Way 6504 Miami, Fl 33155 (305) 555-8887

ARTICLES OF INCORPORATION

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

CUBANOSTALCIA, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of Retail Salos
- 2. To transact any other lawful business for which Corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE POUR

The aggregate number of shares which the corporation is authorized to issue i: 100 Such shares shall be of a single class, and shall 100 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferrable only to natural persons

ARTICLE SIX

No stockholder shall have the right to sell, angles, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal office of the corporation is 7721 S.W. 146th Road, Miami, FL 33183

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ARTICLE EIGHT

of directors of the corporation is One The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

1-DRESS

Promident/Secretary Gloria N. Campos

7721 8.W. 146th Road, Mismi, FL 33183

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

Gloria M. Carpos

7721 S.W. 146th Road, Miami, Fl 33183

Executed by the undersigned at Miami, Florida
on June 12 , 1995

Horia M. Campos

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

In pursuance of Chapter 607.34 Plorida Statutes, the following is submitted, in compliance with said Act:

Cubanostalgia, Inc. desiring to organize under the laws of the State of Plorida with its principal office, as indicated in the articles of incorporation at the City of Mismi , County of Dade State of Plorida has named Gloria H. Campos Pirst-That 7721 S.W. 146th Road City of Minni County of Dade
State of Florida, as-its agent to accept service of process within this State.

ACKNOWLEDGHERT:

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

By

Hloria M. Campos

Gloria M. Campos

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