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STATE OF FLORIDA
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FROM: FAX-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0039
FAX: (305) 592-9591

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NAME: LA ZORRA Y EL CUERVO OF MIAMI INC.
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
FAX AUDIT NUMBER: H95000000063
DATE REQUESTED: 07/21/1995
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ARTICLES OF INCORPORATION

OF

LA ZORRA Y EL CUERVO OF MIAMI, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LA ZORRA Y EL CUERVO OF MIAMI, INC.

The principal place of business of this corporation shall be: 510 Pinecrest Dr.
Miami Springs, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 600 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Aliette M. Ballou 510 Pinecrest Dr. Miami Springs, FL 33166

Sergio Fiallo 510 Pinecrest Dr. Miami Springs, Fl 33166

Prepared by: Aliette M. Ballou
510 Pinecrest Dr.
Miami Springs, FL 33166
(305) 888-5187

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to the articles of incorporation is(are):

Aliette M. Ballou 510 Pinecrest Dr. Miami Springs, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of July, 1995

Signature(s) of Incorporator(s)

H95000008063

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: La Zorra y El Cuervo of Miami, Inc.

2. The name and address of the registered agent and office is:

Aliette M. Ballou
(P.O. BOX NOT ACCEPTABLE)

510 Pinecrest Dr. Miami Springs, FL 33166
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE Aliette Ballou
(corporate officer)

TITLE Director

DATE 7/21/95

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Aliette Ballou

DATE 7/21/95

REGISTERED AGENT FILING FEE: