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Profit	Amendment				
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OTHER FILINGS	REGISTRATION/ QUALIFICATION]		्रास —	
Annual Report	Foreign				
Fictitious Name	Limited Partnership				
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ARTICLES OF INCORPORATION OF CAFE SUAVE, INC.

ARTICLE I

The name of the corporation is CAFE SUAVE, INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may by organized under the Laws of the State of Florida.

ARTICLE III

The effective date of the corporation shall be August 7, 1995.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is one thousand (1000) shares of One (\$1.00) Dollar par value each. All such shares shall be of a single class, designated as common.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation or in any voting agreement to which all shareholders are party, all matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

EFFECTIVE DATE

AUG 7 1995

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

ARTICLE VI

The corporation elects to have preemptive rights.

ARTICLE VII

The corporation shall indomnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission which occurs prior to the effective the of such amendment.

ARTICLE IX

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

PAGE 2 - ARTICLES OF INCORPORATION

ARTICLE X

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of three (3) directors whose name and addresses are as follows:

MIRTHA SANDEZ 7910 N.W. 25 Stroot Suito 102 Miami, Florida 33122

JUAN CARLOS MILIAN 7910 N.W. 25 Stroot Suite 102 Miami, Florida 33122

ENRIQUE ESPINEIRA 7910 N.W. 25 Street Suite 172 Miami, Florida 33122

ARTICLE XI

The names and street addresses of the initial officers of this coporation are:

JUAN CARLOS MILIAN -=- PRESIDENT & SECRETARY 7910 N.W. 25 Street Suite 102 Miami, Florida 33122

ENRIQUE ESPINEIRA -=- VICE PRESIDENT 7910 N.W. 25 Street Suite 102 Miami, Florida 33122

MIRTHA SANDEZ --- TREASURER
7910 N.W. 25 Street
Suite 102
Miami, Florida 33122

ARTICLE XII

The principal place of business and mailing address of this coperation is 7910 N.W. 25 Street, Suite 102, Miami, Florida 33122.

ARTICLE XIII

The initial registered agent of the corporation is Juan Carlos Milian. The street address of the corporation's initial registered office is 7910 N.W. 25 Street, Suite 102, Miami, Florida 33122.

ARTICLE XIV

The name and address of the incorporator of the corporation is Juan Carlos Milian, 7910 N.W. 25 Street, Suite 102, Miami, Florida 33122.

In Witness Whereof, the undersigned being all of the incorporators of said corporation execute these article of incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

Dated: August 7, 1995.

Juan Carlos Milian, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: CAFE SUAVE, INC ..
- 2. The name and address of the registered agent and office is:

JUAN CARLOS MILIAN 7910 N.W. 25 Stroot Suite 102 Mlami, Florida 33122

Signature JUAN CARLOS MILIAN, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

JUAN CARLOS MILIAN

Date: August 7, 1995.