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TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JOSE BANDIN, INC.  
FAX AUDIT NUMBER: H95000009368  
DATE REQUESTED: 08/24/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 6  
ESTIMATED CHARGE: \$122.50

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Moriham  
Secretary of State

August 24, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: JOSE BANDIN, INC.  
REF: W95000017122

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

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Letter Number: 395A00039620

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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ARTICLE I - NAME

The name of this Corporation is Jose Baudin, Inc

The principle office of this corporation is 836 West 33<sup>rd</sup> Street Hialeah, FL 33012

ARTICLE II - DURATION

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred ( 100 ) shares of \$1 one dollar par value common stock, which shall be designated "Common Stock."

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ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that

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which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 836 West 33<sup>rd</sup> Street  
Hiwaleah FL 33012 and the name of the initial registered agent of this corporation at that address is Jose Bardin

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The name(s) and address(es) of the initial director(s) of this Corporation is (are):

Jose Bardin  
836 WEST 33<sup>rd</sup> STREET  
Hiwaleah, FL 33012

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ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address(es) of the person(s) signing these articles is (are):

Jose' Bandin  
836 West 33rd Street  
Hialeah, FL 33012

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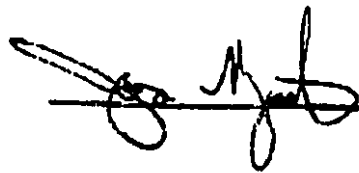


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IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 23<sup>rd</sup> day of August 1995.


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STATE OF FLORIDA )

COUNTY OF DADE )

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Before me, a Notary Public authorized to take acknowledgements in this state and county set forth above, personally appeared Jose R ANDIN

known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he (they) acknowledged before me that he (they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23<sup>rd</sup> day of AUGUST 1995.

*Ana M Ramos*  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

OFFICIAL NOTARY SEAL  
ANA M RAMOS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC46234  
MY COMMISSION EXPIRES MAY 10, 1999

OFFICIAL NOTARY SEAL  
ANA M RAMOS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC46234  
MY COMMISSION EXP. MAY 10, 1999

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE**

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In compliance with Section 607.034 of the Florida Statutes,  
the following is submitted:

JOE BANDIN INC

desiring to organize or qualify under the laws of the State  
of Florida, with its principal place of business at  
836 West 33<sup>rd</sup> Street in the City of  
MIAMI, County of DADE, State  
of Florida, has named JOE BANDIN  
located at 836 WEST 33<sup>rd</sup> Street  
city of MIAMI, County of DADE,  
State of Florida as its agent to accept service of process within  
the State of Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the  
above mentioned corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity, and further  
agree to comply with the provisions of all Statutes relative  
to the proper and complete performance of my duties.

Dated this 23<sup>rd</sup> day of August 1995

[Signature]  
RESIDENT AND REGISTERED AGENT

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