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

CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-

(((H95000009501))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EL TOSTADOR CORPORATION
FAX AUDIT NUMBER: H95000009501
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TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OR

EL TOSTADOR CORPORATION

The Toaster Corporation

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: EL TOSTADOR CORPORATION

The principal place of business of this corporation shall be:
692 W. 29 St. # 9
Hialeah, FL 33012

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: $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

HECTOR J. HALL
BASIC ACCOUNTING SERVICE
692 W. 29 Street # 9
Hialeah, Florida 33012
(305) 887-4185

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ARTICLE V OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(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):

EDMUNDO MIGUEL MEJAIL DIRECTOR
Cordoba 817 Tucuman, Argentina 4000
c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012

NANCY ESTELA MOISES DIRECTOR
Cordoba 817 Tucuman, Argentina 4000
c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012

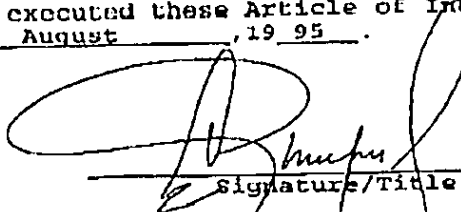
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to those Article of Incorporation is (are):

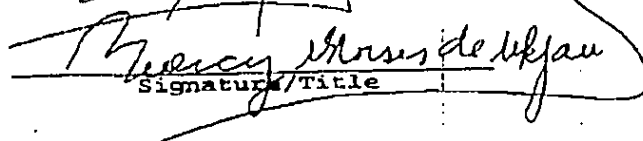
EDMUNDO MIGUEL MEJAIL PRESIDENT (50 shares)
Cordoba 817 Tucuman, Argentina 4000
c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012

NANCY ESTELA MOISES SEC. & TREASURER (50 shares)
Cordoba 817 Tucuman, Argentina 4000
c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012

The undersigned has (have) executed these Article of Incorporation this 28 th. day of August, 19 95.



Signature/Title



Signature/Title

Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____
EL TOSTADOR CORPORATION

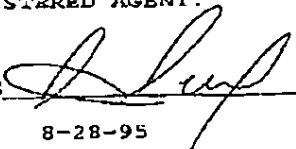
2. The name and address of the registered agent and office is _____
NICHOLAS GARCIA (Name)
692 W. 29 St. # 9
(P. O. BOX NOT ACCEPTABLE)
Hialeah, Fl. 33012
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SIGNATURE  _____

DATE 8-28-95 _____

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