

3/19/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

3710-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MADAM FONTECHA, CORP.

FAX AUDIT NUMBER: H96000003960

CURRENT STATUS: REQUESTED

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TALLAHASSEE, FLORIDA

NOTARY PUBLIC

96 MAR 19 PM 3:11

CHANCELLER

ARTICLES OF INCORPORATION**OF****MADAM FONTECHA, CORP**

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: **MADAM FONTECHA, CORP.**

The principal place of business of this corporation shall be: **7383 S.W. 8th St.
Miami, FL 33144**

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: **5000 Shares (\$1.00) One dollar par value.**

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):

**ELIA ALVAREZ, President, Treasurer, Registered Agent, 7383 S.W. 8th St.
Miami, FL 33144**

JOSE L. ALVAREZ, Vice-President, Secretary, 7383 S.W. 8th St. Miami, FL 33144

Prepared by: **Elia Alvarez
7383 S.W. 8th St.
Miami, FL 33144
(305) 262-4666**

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FLORIDA

ARTICLE VI INCORPORATOR(S)



The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporations is(are):

ELIA ALVAREZ, 7383 S.W. 8 th. St. Miami, Fl. 33144

JOSE L. ALVAREZ, 7383 S.W. 8th St, Miami, Fl. 33144

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 19 day of March, 1998

Signature(s) of Incorporator(s)


Elia Alvarez

Jose L. Alvarez

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: MADAM FONTECHA CORP
2. The name and address of the registered agent and office is:
7383 S.W. 8th. St. Miami, FL 33144

SIGNATURE: ELIA ALVAREZTITLE: PresidentDATE: MARCH 19, 1996

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: ELIA ALVAREZDATE: MARCH 19, 1996

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TALLAHASSEE, FLORIDA

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