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DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAB-T CORP. AGENTS, INC.
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LIDIA-ROSA, INC.

FAX AUDIT NUMBER: H96000004169

CURRENT STATUS: REQUESTED

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OE

"LIDIA - ROSA", 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.

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6 MAR 22 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: "LIDIA - ROSA", INC.

The principal place of business of this corporation shall be: 3181 N.W. 93rd St.
Miami, Fl 33147

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: 500 Shares at \$5.00 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):

Xiomara Poutou 2800 S.W. 93rd Ave. 100% of the Shares
Miami, Fl 33165

Maylin Carrazana 3181 N.W. 93rd St.
Miami, Fl 33147

Prepared by: Xiomara Poutou
3181 N.W. 93rd St.
Miami, Fl 33147
(305) 223-3982

ARTICLE VI INCORPORATOR(S)

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

Xiomara Poutou 3181 N.W. 93rd St.
Miami, Fl 33147

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22-96 day of March, 1996

Signature(s) of Incorporator(s)

Xiomara Poutou

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: "LIDIA - ROSA", INC.

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

Xiomara Poutou
(NAME)

3181 N.W. 93rd St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl 33147
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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 statutes 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.

Xiomara Poutou
(SIGNATURE)

3-22-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314