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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-  
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ  
FAX: (904) 922-4000 PHONE: (305) 599-0839  
FAX: (305) 592-9591  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LIDIA-ROSA, INC.  
FAX AUDIT NUMBER: H96000004169 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 03/22/1996 TIME REQUESTED: 13:02:52  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1  
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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION****OF****"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.

**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

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**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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*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