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5/1/96 ... DIVISION OF CORPORATIONS ... 12:11 PM
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: FAG-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

(((H96000006525))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: RIO GRANDE Y PROFUNDO, INC.
FAX AUDIT NUMBER: H96000006525 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/08/1996 TIME REQUESTED: 12:21:47
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Handwritten signature and date 5/9

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

ARTICLE OF INCORPORATION

OF

RIO GRANDE Y PROFUNDO, INC.

(Translation)

BIG AND DEEP RIVER, 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: RIO GRANDE Y PROFUNDO, INC.

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 State, 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 x \$ 10.00= \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service
692 W. 29th St. #09
Hialeah, Fl 33012
(305) 887-4185

**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: _____
Rio Grande y Profundo, Inc.

2. The name and address of the registered agent and office
 is Nicolas Garcia
 (Name)

692 W. 29 St. # 9

(P. O. BOX NOT ACCEPTABLE)

Hialeah, Fl. 33012

(CITY/STATE/ZIP)

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 35 JUN -6 11 53
 TALLAHASSEE

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 5-8-96