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LAW OFFICES OF
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THOMAS E. GLICK*†
HOWARD B. WEINSTEIN

*CERTIFIED FEDERAL COURT MEDIATOR
†CERTIFIED CIRCUIT COURT AND FAMILY MEDIATOR

September 6, 1996

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Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: THREE BROTHERS ENTERPRISES, INC.

To Whom It May Concern:

Enclosed are the Articles of Incorporation of the above captioned corporation.

Kindly conform a copy of said Articles, endorse your approval thereon and return one copy to us, as registered agent.

We are enclosing a check in the amount of $70.00 to cover the filing fee and the registered agent fee.

If a charter cannot be issued for any reason, please contact this office immediately.

Sincerely,

Thomas E. Glick, Esq.

TEG:jrv
Encl.

9/18/96

ARTICLES OF INCORPORATION

OF

THREE BROTHERS ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is:

THREE BROTHERS ENTERPRISES, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the objectives and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

A. To perform services and to engage in every aspect and phase of business under the laws of the State of Florida that a Florida corporation is authorized to render.

B. To do each and everything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the Corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation; and, generally, either alone or in association with other corporations, firms or individuals, to carry [illegible] the [illegible] of this

[illegible] lawfully authorized [illegible] Statutes, as might be

ARTICLE III. CAPITAL STOCK

[illegible] stock that this corporation is [illegible] at any one time is 900 shares of [illegible] value.

[illegible] shall be payable in cash, property, real or [illegible] services in lieu of cash, at a just valuation to [illegible] Board of Directors of the corporation.

ARTICLE IV: TERM OF EXISTENCE

[illegible] corporation is to exist perpetually unless sooner [illegible] according to law. The original Directors are Jorge L. [illegible] M. Ochoa and Edgar A. Ochoa.

ARTICLE V: ADDRESS

[illegible] initial street address of the principal office of the [illegible] in the State of Florida is: *4862 SW 147TH STREET,* [illegible] and the Board of Directors may from time to time [illegible] the principal office to any other address in Florida.

ARTICLE IX: REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be *Law Offices of Thomas E. Glick, P.A., 11900 Biscayne Blvd., Suite 740, North Miami, Florida 33181*, and the name of the initial registered agent of the corporation at that address is: *Thomas E. Glick, Esq.*

IN WITNESS WHEREOF, I, the undersigned, being the agent for the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within the State of Florida and outside the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying the facts stated herein are true, and do agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this 10th day of September, 1996.

Jorge Ochoa

Jorge Ochoa

STATE OF FLORIDA
COUNTY OF Broward) SS:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgements, personally appeared [illegible], to me known to be the person described as subscriber and who has produced the following form of identification [illegible] Exp. 7/7/98 and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miramar, Broward County, Florida this 10th day of September, 1996.

Donnetta V. Cousins
Notary Public
State of Florida at Large

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA
DONNETTA V. COUSINS
COMMISSION # CC 560388
EXPIRES JUN 10, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

96 SEP 17 PM 3:49

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that Three Brothers Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named:

Thomas E. Glick, Esq.

located at *11900 Biscayne Blvd., Suite 740, North Miami, Florida 33181, County of Dade*, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Resident Agent: ____________________
Thomas E. Glick, Esq.