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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.
CONTACT: LYNN FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: LATIN ROCK CAFE, INC.

AUDIT NUMBER.....H96000014234

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: LATIN ROCK CAFE, INC.
REF: W96000021425

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Terri Buckley
Corporate Specialist

FAX Aud. #: W96000014234
Letter Number: 396A00046139

H96-14234

ARTICLES OF INCORPORATION

of LATIN ROCK CAFE, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: LATIN ROCK CAFE, INC.Address of the Corporation: 400 SOUTH POINTE DRIVE APT. 2010
MIAMI BEACH, FLORIDA 33139

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

100 S.E. 2ND STREET, SUITE 2620, MIAMI, FLORIDA 33131
and the name of the initial registered agent at such address is BRUCE J. ENOLER, ESQUIRE

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. LUIS J. JARAMILLO, PRESIDENT
400 SOUTH POINTE DRIVE APT. 2010
MIAMI BEACH, FLORIDA 33139

Article 7: The Name and address of the incorporator is:

BRUCE J. ENOLER, ESQUIRE
100 SE 2nd STREET SUITE 2620
MIAMI, FLORIDA 33131

In witness whereof I have subscribed my name

Signature of Incorporator
BRUCE J. ENOLERPREPARED BY:
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-350-2571

H96-14234