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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448

FAX #:

(305) 861-4414

NAME: LA RIOJA, CORP.

AUDIT NUMBER.....H96000014168

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

BUSINESS WORLD TRANSACTIONS INC.

LA RIOJA

SUBJECT: LA RIOJA, CORP.
REF: W96000021407

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

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TALLAHASSEE, FLORIDA

*La Rioja has no
English Translation.
It is a
proper name.*

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
LA RIOJA, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7225 N.W. 25 St.
#109
Miami, Fl. 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eduardo Mendoza
7225 N.W. 25 St.
#109
Miami, Fl. 33122

Prepared by:

Eduardo Mendoza
7225 N.W. 25 St.
#109
Miami, Fl. 33122
(305)715-9651

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Germain Monsalve
7225 N.W. 25 St.
#109
Miami, Fl. 33122

President.

Eduardo Mendoza
7225 N.W. 25 St.
#109
Miami, Fl. 33122

Director, Secretary & Treasurer.

Jorge Mendoza
7225 N.W. 25 St.
#109
Miami, Fl. 33122

Director & Vice- President.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of August, 19 96

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**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: LA RIOJA, CORP.

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

Eduardo Mendoza
(NAME)

7225 N.W. 25 St., #109
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33122
(CITY/STATE/Zip)

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.


(SIGNATURE)

8-29-96
(DATE)

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

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