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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TOE DIVISION OF CORPORATIONS FAX #1 (904)922-4001

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ ACCT#: 071001002335

PHONE: (305)599-0839

FAX 4: (305)716-0346

NAME: COHALA, INC.

AUDIT NUMBER..... H97000004278

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

CERT. OF STATUS...1

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TALLARISTER STATE

ARTICLES OF INCORPORATION OF COHALA, INC

The undersigned incorporator, for the purpose of forming a corporation under the Fiorida General Coporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: CONALA, INC.

The principal place of business of this corporation shall be: 6538 COLLINS, MIAMI BEACH FL 33141

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities of business permittedunder 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 value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any who shall hold office ther first year of the corporation's existence or until their successors is are elected, are:

PRESIDENT: PAULO LASA, 6538 COLLLINS, MIAMI BEACH FL 33141 VICE-PRESIDENT: BORIS HASSIDOFF, 6538 COLLINS, MIAM BEACH FL 33141

PREPARED BY: LATIN AMERICAN 2000 1165LEH⁴⁹ PL 33012 (305) 826-0286

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ARTICLE VI INCORPORATOR(S)

The name and street address of the incoporation to this articles of incorporation is: BORIS HASSIDOFF, 6638 COLLINS, MIAMI BEACH FL 33141

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 12 day of March 1997.

Signature(s) of ingorporator(s)

PREPARED BY: LATIN AMERICAN 2000 1165 W 49 ST HIALEAH PL 33012

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 corporaton COHALA, INC
- 2. The name and address of the registered agent and office is: BORIS HASSIDOFF, 6538 COLLINS, MIAMI BEACH, FL 33141

97 MAR 13 PH 1: 54 SECRETAND OF STATE ALLAMASHE, FLORIDA

FILED

Signajuro

Vice President

Title

March 12, 1997

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TOTHE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Slaneture

March 12, 1997

Date