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3/18/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000004582 7))

TO: DIVISION OF CORPORATIONS  
FROM: FAB-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

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NAME: CHESTER FRIED FELIX CORP.  
AUDIT NUMBER.....H97000004582  
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TALLAHASSEE, FLORIDA

FILED  
97 MAR 18 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*

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**ARTICLES OF INCORPORATION**  
**OF**  
**CHESTER FRIED FELIX CORP.**

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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: CHESTER FRIED FELIX CORP.

The principal place of business of this corporation shall be:

7125 Abbot Ave. Miami Beach, Fl 33141

**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 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: 100 Shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Luis Batista 7125 Abbot Ave.  
Miami Beach, Fl 33141

Arturo Martin 7125 Abbot Ave.  
Miami Beach, Fl 33141

Prepared by: Luis Batista  
7125 Abbot Ave.  
Miami Beach, Fl 33141  
(305) 504-0516

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ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Arturo Martin 7125 Abbot Ave.  
Miami Beach, Fl 33141

Luis Batista 7125 Abbot Ave.  
Miami Beach, Fl 33141

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 18th day of March, 1997.

Signature(s) of Incorporator(s)

  
Arturo Martin  
\_\_\_\_\_

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**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.

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TALLAHASSEE, FLORIDA

1. The name of the corporation:

CHESTER FRIED FELIX CORP.

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

Luis Batista 7125 Abbot Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami Beach, FL 33141

(CITY/STATE/ZIP)

SIGNATURE

*Cutaro Mart*

TITLE DIRECTOR

DATE 03/18/97

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

SIGNATURE

*[Signature]*

DATE 03/18/97

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