TRANSMITTAL LETTER

Department of State **Division of Corporation** P.O. Box 6327 Tallahassee, FL 32314

> 600002157716--2 -04/29/97--01022--008 *****78.75 *****78.75

SUBJECT: SAVEDO, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of incorporation and a check for:

\$70.00 Filing Fee

⊠\$78.75 Filing Fee

AND Certificate

\$122.50 Filing

Fee & Certified

Copy

\$131.35 Filing

Fee, Certified Copy & Certificate

FROM: FERNANDO SILVA

c/o Evelyn Cruz-Lipman, CLA, A Non-lawyer

409 W. Hallandale Beach Blvd., 201

Hallandale FL 33009

Daytime Telephone Number: (954) 454-7177

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

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:

SAVEDO, INC.

ARTICLE II - PRINCIPAL OFFICE

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

16300 NE 19th Avenue, Suite 107 North Miami Beach FL 33162

ARTICLE III - SHARES

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

1,200 shares, par value \$1.00 (US\$)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FERNANDO SILVA 16300 NE 19th Avenue, Suite 107 North Miami Beach FL 33162

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ARTICLE V - INCORPORATOR(S)

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

FERNANDO SILVA

16300 NE 19th Avenue, Suite 107 North Miami Beach FL 33162

ARTICLE VI - DESIGNATION OF OFFICERS/DIRECTORS

JUAN V. VEGA, President

MIGUEL A. DOMINGUEZ, Vice President

MIGUEL A. SANCHEZ, Secretary/Treasurer

ARTICLE VII - PURPOSE OF THE CORPORATION

Sale and distribution of food and beverages, import and export of goods and such general services and sales activities as authorized by law.

| | undersigned if 25th day of | ncorporator(s) April | has | executed 997. | these | Articles | of | Incorporation | this |
|----------|----------------------------|----------------------|-----|------------------|-------|----------|----|---------------|------|
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| <u>_</u> | (mapen) |) | | | | | | | |
| FER | NANDO SILVA, | Incorporator | | | | | | | |

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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:

SAVEDO, INC.

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

Fernando Silva 16300 NE 19th Avenue, Suite 107 North Miami Beach FL 33162

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.

FERNANDO SILVA, Registered Agent

(D. 1.)

(Date)

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