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5/28/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: MANANA, INC.

AUDIT NUMBER.....H97000008727

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

CERT. OF STATUS..0

PAGES..... 4

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

** ENTER 'M' FOR MENU. **

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97 MAY 28 PM 2:12
TALLAHASSEE, FLORIDA

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MANANA, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I.

The name of the corporation is MANANA, INC.

ARTICLE II.

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III.

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV.

The street address of the initial registered office of the corporation is c/o Miguel M. Gonzalez, Esq., Suite 5, The Law Center, 370 Minorca Avenue, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is Miguel M. Gonzalez.

Prepared by: Miguel M. Gonzalez
370 Minorca Avenue
Suite 05
Coral Gables, Fl 33134
(305) 461-1650

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ARTICLE V.

The mailing address of the corporation is located at c/o Miguel M. Gonzalez, Esq., Suite 5, The Law Center, 370 Minorca Avenue, Coral Gables, Florida 33134.

ARTICLE VI.

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until their successor(s) is(are) elected and qualified are:

<u>Name</u>	<u>Address</u>
Guillermo Quirch, II	370 Minorca Avenue, Suite 5 Coral Gables, Florida 33134
Mariana Pessino Quirch	370 Minorca Avenue, Suite 5 Coral Gables, Florida 33134

ARTICLE VII.

The name and street address of the incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Miguel M. Gonzalez	370 Minorca Avenue, Suite 5 Coral Gables, Florida 33134

ARTICLE VIII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

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EXECUTED at Miami, Florida, this 28th day of May, 1997.

Miguel M. Gonzalez
MIGUEL M. GONZALEZ, Incorporator

STATE OF FLORIDA)
):33

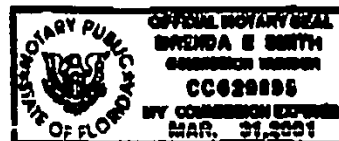
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 28th day of May, 1997, by
MIGUEL M. GONZALEZ, ☒ who are personally known to me or ☐ who have produced
_____ as identification.

Brenda E. Smith
Notary Public, STATE OF FLORIDA

Print Name: BRENDA E. SMITH

My Commission Expires:



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**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

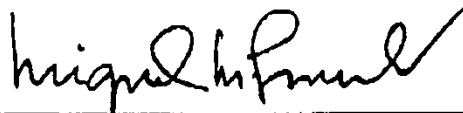
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

MANANA, INC., desiring to organize under the laws of the State of Florida, hereby designates Miguel M. Gonzalez its registered agent and Suite 5, 370 Minorca Avenue, Coral Gables, Florida 33134 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Miguel M. Gonzalez
(Registered Agent)

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