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6/30/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: LA MACARENA S.A.C.A.I.F.I., CORP.

AUDIT NUMBER.....H97000010723

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

CERT. OF STATUS..1

PAGES..... 3

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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 JUN 30 PM 4:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LA MACARENA S.A.C.A.I.F.I., CORP.

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:

LA MACARENA S.A.C.A.I.F.I., CORP.

The principal place of business of this corporation shall be:

8423 NW 74th ST., MIAMI, FLORIDA 33166

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 \$5.00 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):

JOAQUIN A. ARMENGOL 8423 NW 74th ST.

MIAMI, FLORIDA 33166

JOSE M. BERAZA

8423 NW 74th ST.

MIAMI, FLORIDA 33166

PREPARED BY:

JOAQUIN A. ARMENGOL
8423 NW 74th ST.
MIAMI, FLORIDA 33166
(305) 594-9696

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ARTICLE VI INCORPORATOR(S)

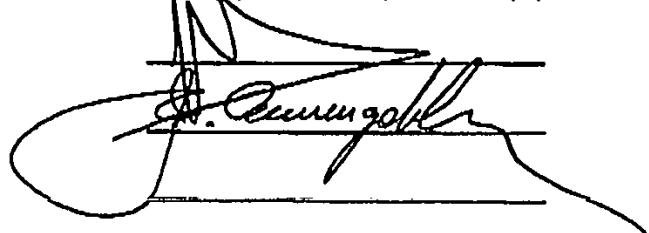
The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

JOAQUIN A. ARMENGOL 8423 NW 74th ST.
 MIAMI, FLORIDA 33166

JOSE A. BERAZA 8423 NW 74th ST.
 MIAMI, FLORIDA 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of June, 1997.

Signature(s) of Incorporator(s)

A handwritten signature, likely of Joaquin A. Armengol, is written over three horizontal lines. The signature is stylized and cursive.

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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.

1. The name of the corporation:

LA MACARENA S.A.C.A.I.F.I., CORP.

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

Joaquin A. Armengol

(P.O. BOX NOT ACCEPTABLE)

8423 NW 74th Street - MIAMI, FL 33166

(CITY/STATE/ZIP)

SIGNATURE

TITLE REGISTERED AGENT

DATE

June 30/97

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

DATE

June 30/97