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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: IMPORTADORA COSTARRICENNSE, INC.

AUDIT NUMBER.....H97000011643

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

CERT. OF STATUS..0

PAGES..... 4

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Inc.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1997

EMPIRE

SUBJECT: IMPORTADORA COSTARRICENSE, INC.
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Becky McKnight
Document Specialist

FAX Aud. #: E97000011643
Letter Number: 897A00036565

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ARTICLES OF INCORPORATION
OF

IMPORTADORA COSTARRICENSE, INC.

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: IMPORTADORA COSTARRICENSE.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7751 SW 26th Street
Miami, FL 33155

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred) at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ
7751 SW 26th Street
Miami, Florida 33155

MARCOS A. GUERRA CPA, P.A.
3888 S.W. 8th STREET SUITE 210
MIAMI, FLORIDA 33135
PH: 447-1426 FAX: 448-5289

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MIAMI, FLORIDA

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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):

ROCIO BUSTOS - PRESIDENT -

1275 SW 13 Street
Miami, Florida 33145

NANCY ORTIZ - VICE-PRES/SECR. -

7751 SW 26th Street
Miami, Florida 33155

The undersigned has(have) executed these Articles of Incorporation this

27 day of JUNE, 19 97.

[Signature]
Signature/Title ROCIO BUSTOS/PRESIDENT

[Signature]
Signature/Title NANCY ORTIZ/VICE-PRES/SEC.

Signature/Title

STATE OF Florida

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE

ME THIS 27 DAY OF JUNE, 19 97 BY Rocio Bustos and Nancy Ortiz
OF 1275 SW 13 Street, Miami, Florida

NOTARY PUBLIC
KYO SACRAMENTO
My Comm. Exp. 3/02/98
Created by Scribe Inc.
Commission No. CC152470
11/1/95 to 11/1/98

My Commission Expires:

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 is: IMPORTADORA COSTARRICENSE, INC.

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

NANCY ORTIZ

(NAME)

7751 SW 26th St.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33155

(CITY/STATE/ZIP)

SIGNATURE Rocio Bustos
(Corporate Officer) ROCIO BUSTOS

TITLE PRESIDENT

DATE JUNE 27, 1997

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.

SIGNATURE Nancy Ortiz
NANCY ORTIZ/Vice-Pres/Sacr.

DATE JUNE 27, 1997

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