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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: FRITANGA MASAYA, INC.

AUDIT NUMBER.....H97000016076

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

CERT. OF STATUS..1

PAGES..... (4)

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TALLAHASSEE, FLORIDA

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SEP 26 1997

ARTICLES OF INCORPORATION

**ARTICLE ONE
NAME**

The name of the Corporation shall be:

FRITANGA MASAYA, INC.

**ARTICLE TWO
NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE THREE
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: filing date.

**ARTICLE FOUR
CORPORATE ADDRESS**

The address of the principal office and mailing address of the corporation is:

1301 W. 51 Place # U-E-3
Hialeah, FI 33012

Prepared by: Achilles Ballestas
7730 SW 68 Tr.
Miami, FL 33143
(305) 279-3268

FILED
91 SEP 26 PM 4:00
TALLAHASSEE, FLORIDA

**ARTICLE FIVE
INCORPORATOR**

The undersigned individual does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

Achilles Ballestas
P.O. Box 832137
Miami, FL 33283-2137

**ARTICLE SIX
MINIMUM CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than One Hundred Dollars (\$100.00), or such greater amount as may be required by law.

**ARTICLE SEVEN
CAPITAL STOCK**

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is ONE THOUSAND (1000).

C. Par value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

**ARTICLE EIGHT
ASSIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT**

The Registered office for this Corporation shall be:

7730 SW 68 Tr.
Miami, FL 33143

The registered agent for this Corporation shall be:

Achilles Ballestas

at the above address.

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**ARTICLE NINE
CORPORATE DIRECTORS**

The following individual(s) is (are) the Director(s) of the corporation:

Guillermo Castro
1301 W 51 Pl. # U-E-3
Hialeah, Fl 33012

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: This 26 day of September, 1997.

Aguilles Ballester

AGUILLES BALLESTER

STATE OF FLORIDA:
: S.S.:
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared:

AGUILLES BALLESTER

to me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at Miami, Dade County, Florida.

Date: This 26 day of September, 1997.

Dalia Torga

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



H97000016076

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS CAN BE SERVED.**

In pursuance of Florida Statutes, the following is submitted in
compliance with said statutes:

THAT FRITANGA MASAYA, INC. desiring to organize under the laws
of the State of Florida with its principal office, as indicated
in the Articles of Incorporation at the City of Miami, County of
Dade, State of Florida, has named Achilles Ballesteras whose
registered address is 7730 SW 68 Tr. , City of MIAMI, County of
Dade, State of Florida, as its Agent to accept service of process
within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at place assigned in this Certificate, I
heraby accept to act in this capacity, and agree to comply with
the provision of Florida Statutes relative to keeping open said
office.

By: _____

Achilles Ballesteras
ACHILLES BALLESTERAS

Resident Agent

FILED
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TALLAHASSEE, FLORIDA