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PHONE: (305)541-3694

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NAME: ADRIAN & CABALLEROS IMPORT-EXPORT, INC.

AUDIT NUMBER.....H97000016131

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

CERT. OF STATUS..0

PAGES..... 4

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**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

September 29, 1997

**EMPIRE**

**SUBJECT: ADRIAN & CABALLEROS IMPORT-EXPORT, INC.**  
**REF: W97000022256**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H97000016131  
Letter Number: 797A00047969

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ADRIAN & CABALLEROS IMPORT-EXPORT, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ADRIAN & CABALLEROS IMPORT-EXPORT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Julio CESAR Caballero		
ADDRESS	5511 SW 195 TERRACE		
CITY	FT. LAUDERDALE	FLORIDA	ZIP 33332

The principal office, if known, or the mailing address of the corporation is:

NAME	ADRIAN & CABALLEROS IMPORT-EXPORT, INC.		
ADDRESS	5511 SW 195 TERRACE		
CITY	FT. LAUDERDALE	FLORIDA	ZIP 33332

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JULIO CESAR CABALLERO		
ADDRESS	5511 SW 195 TERRACE		
CITY	FT. LAUDERDALE	STATU FL	ZIP 33332
NAME			
ADDRESS			
CITY		STATU	ZIP
NAME			
ADDRESS			
CITY		STATU	ZIP

SECRETARY OF STATE  
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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JULIO CESAR CABALLERO		
ADDRESS	5511 SW 195 TERRACE		
CITY	FT. LAUDERDALE,	STATE	FL ZIP 33332
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of SEPTEMBER, 19 97.

 (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

PREPARED BY BLANCO ACCOUNTING & TAX SERVICE  
2340 WEST 68 STREET STE 124  
HALEAH, FL 33016

Luis M. Blanco  
(305) 556-5445

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

ADRIAN & CABALLEROS IMPORT-EXPORT, INC.

(name of corporation)

FILED STATE SECRETARY OF CORPORATIONS 97 SEP 30 AM 7:58

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation .

at 5511 SW 195 TERRACE FT. LAUDERDALE, FLORIDA 33332

has named JULIO CESAR CABALLERO located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT,

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

[Handwritten signature] (Registered agent)

PREPARED BY: BLANCO ACCOUNTING & TAX SERVICE 2360 WEST 48 STREET STE 126 HIALEAH, FL 33016 LUIS MANUEL BLANCO PHONE: (305) 556-5443

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