

P9700009/996

Deja O, Marko, Wang
Requestor's Name

2 S. Biscayne Blvd #2600
Address

Miami, FL 305-358-7000
City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. La Amistad, Inc. 000002330038--9
(Corporation Name) (Document #) -10/27/97-01042-019
****122.50 ****122.50
2. THE FRIENDSHIP - TRANSLATION
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

P.Hall OCT 27 1997

STATE FLORIDA
ARTICLES OF INCORPORATION
OF
LA AMISTAD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida

General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the Corporation is: La Amistad, Inc.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 100 shares, all of one class, \$1.00 par value.
5. The address of its principal place of business is 11180 W. Flagler Street, Suite 10, Miami FL 33174.
6. The initial registered agent of the corporation is David Everett Marko, One Biscayne Tower, 2 South Biscayne Boulevard, Suite 2600, Miami, Florida 33131.
7. The number of directors constituting its initial board of directors is two (2). The name and address of the director of this Corporation, who shall hold office for the first corporate year or until his successor is chosen is:

NAME AND ADDRESS

TITLE

Dr. Bruno Lo-Presti
11180 W. Flagler Street
Suite 10
Miami FL 33174

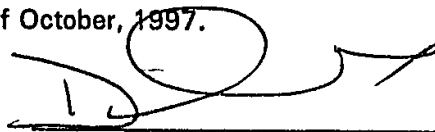
President, Secretary
Treasurer

Ernesto Sanchez
6450 S.W. 20th Terrace
Miami, Florida 33174

Vice-President

8. The name and address of the incorporator is David Everett Marko, One Biscayne Tower, 2 South Biscayne Boulevard, Suite 2600, Miami, Florida 33131.
9. Where shareholder approval is required for any action, each shareholder shall be entitled to vote equal to the number of shares he or she may own. The approval of any action shall require the affirmative vote of not less than fifty-one percent (51%) of all of the issued and outstanding shares.
10. The business and affairs of the Corporation shall be managed by the shareholders and the Board of Directors.

DATED this 15th day of October, 1997.



David Everett Marko
Incorporator

La Amistad, Inc. Articles
October 21, 1997
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

La Amistad, Inc., desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation in the City of
Miami, State of Florida, has named David Everett Marko, One Biscayne Tower, 2
South Biscayne Boulevard, Suite 2600, Miami, Florida 33131. As REGISTERED
AGENT to accept service of process within this state.

ACCEPTANCE OF REGISTERED AGENCY

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.



David Everett Marko
Registered Agent