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ADA I. DE JESUS  
9063 NW 190 ST.  
MIAMI, FL. 33018

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 30 AM 10:01

DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

October 24, 1997

Dear Sir or Madam:

Please find enclosed check number 251 with the amount of \$131.25, to pay the article of incorporation of VOILA INC.

Thank you,

Ada I. De Jesus

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⑤ \*\*\*\*131.25 \*\*\*\*131.25

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ARTICLES OF INCORPORATION

OF

VOILÀ INC

ARTICLE 1

The name of this Corporation shall be:

VOILÀ INC

ARTICLE II

This Corporation may engage in the transaction of any or all-lawful business for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 100 shares of commonstock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive rights to acquire unissued of treasury shares of the Corporation or securities of the Corporation Convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:  
7235 NW 169 St. #308  
MIAMI, FL. 33015

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with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

#### ARTICLE VII

The initial registered office of this Corporation shall be at:

#### ARTICLE VIII

The initial registered agent at such address shall be:

ADA I. DE JESUS

#### ARTICLE IX

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

#### ARTICLE X

The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

ADA I. DE JESUS and RICARDO SALAS:  
7235 NW 169 St. #308  
MIAMI, FL. 33015

#### ARTICLE XI

The name and addresses of the incorporators are:

ADISA DE JESUS : 9063 NW 190 TERRACE  
MIAMI, FL. 33018


RICARDO SALAS : 7235 NW 169 St. #308  
MIAMI, FL. 33015

ARTICLE XII

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose.

I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true correct and accordingly hereto set my hand and seal

This 24 day of OCTOBER 1997

  
\_\_\_\_\_  
ADA/II DE JESUS

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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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:

VOILÀ INC

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

ADA I DE JESUS: 7235 NW 169 #308  
MIAMI, FL.

Signature \_\_\_\_\_

Date 10-24-1997

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 \_\_\_\_\_

Date 10-24-97