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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SALSA 5 ESTRELLAS, INC.

AUDIT NUMBER.....H98000002684

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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Translation
Salsa 5 Stars, Inc.

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ARTICLES OF INCORPORATION

SALSA 5 ESTRELLAS, 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:

SALSA 5 ESTRELLAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**555 NE 15 STREET
APT. #504
MIAMI, FLORIDA 33132**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000** shares at **1.00** par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **ANDRES A. PENA
555 NE 15 STREET
APT. #504
MIAMI, FLORIDA 33132**

Prepared By:
**Giovanni Castellanos
Vares Inc.
1214 SW 2nd Street
Miami, Fl. 33135
305-642-7611**

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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):

ANDRES A. PENA
555 NE 15TH STREET
APT. #504
MIAMI, FL 33132

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ANDRES A. PENA
555 N.E. 15th STREET
APT #504
MIAMI, FLORIDA 33132

ANDRES PENA
555 NE 15TH STREET
ATP. #504
MIAMI, FLORIDA 33132

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9TH day of FEBRUARY, 1998.

Andres A. Pena
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
SALSA 5 ESTRELLAS, INC.
2. The name and address of the registered agent and office is:

ANDRES A. PENA
(NAME)

555 NE 15th STREET APT. #504 MIAMI, FL 33132
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33132
(CITY/STATE/ZIP)

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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 Andres A. Pena

DATE _____

REGISTERED AGENT FILING FEE: \$35.00

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