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3/12/98 12:41 PM FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

- FAX #:

(850) 922-4001

FROM: BUSINESS WORLD TRANSACTIONS, INC.

ACCT#:

104512000707

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: CORAL ROJO, INC.

AUDIT NUMBER..... H98000004882

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

CERT. OF STATUS...0

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Flerida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CORAL ROJO, INC.

ARTICLE II PRINCIPAL OFFICE

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

4800 W. FLAGLER ST. #213 MIAMI, FL. 33136

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value con mon stock, which shall be designated "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IVAN L. HERNANDEZ 4800 W. FLAGLER ST. #213 MIAMI, FL. 33136

Prepared By: IVAN L. HERNANDEZ

4800 W. FLAGLER ST. #213

MIAMI, FL. 33136 305 5296666 98 HAR 12 PH 2: 09
SECRETARY OF STATE
AND A SSEE FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporatic n is(are):

IVAN L. HERNANDEZ 4800 W. FLAGLER ST. #213 MIAMI, FL. 33136 DIRECTOR & PRESIDENT

GLORIA MARGARITA HERNANDEZ 4800 W. FLAGLER ST. #213 MIAMI, FL. 33136 DIRECTOR & PRESIDENT

LINDY FALERO 4800 W. FLAGLER ST. #213 MIAMI, FL. 33136

SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of NARCH , 19 98.

Signature

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: CORAL ROJO, INC.
- 2. The name and address of the registered agent and office is:

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SECRETARY OF STATE
TAILAHASSEE FLORID

IVAN L. HERNANDEZ 4800 W. FLAGLER ST. #213 MIAMI, FL. 33136

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 a: 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 fa niliar with and accept the obligațions of my position as registered agent.

(SIGNATURE)

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(DATE)

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