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April 1, 1998

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-04/02/98-01066-014
****122.50 ****122.50

EFFECTIVE DATE
04-01-98

Re: Mother Daughter Enterprises, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Articles of Incorporation for "Mother Daughter Enterprises, Inc." Also enclosed is a check in the amount of \$122.50 to cover the cost of filing, the fee for registered agent designation and a certified copy.

Please return the filed copy to me in the enclosed self-addressed stamped envelope.

Very truly yours,

BROAD AND CASSEL

Cristina Armas

Cristina Armas
Legal Assistant

98 APR - 2 AM 7:54

FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CA:mf
Enclosures

ARTICLES OF INCORPORATION

OF

MOTHER DAUGHTER ENTERPRISES, INC.

FILED
FLORIDA
DEPARTMENT OF STATE
REGISTRATION OF CORPORATIONS

98 APR -2 AM 7:54

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is MOTHER DAUGHTER ENTERPRISES, INC. (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 8790 S.W. 36 Street, Miami, Florida 33165.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: Cristina Armas.
- FIFTH: The name and address of the incorporator of the Corporation is: Cristina Armas, c/o 201 South Biscayne Boulevard, Miami Center, Suite 3000, Miami, Florida 33131.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial directors of the Corporation are:

Cristina Armas
8790 S.W. 36 Street
Miami, Florida 33165

EFFECTIVE DATE
04-01-98

Elvira Gutierrez
14224 S.W. 38 Terrace
Miami, Florida

EIGHTH: The corporate existence of the Corporation shall commence on April 1, 1998.

NINTH: The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of April, 1998.

Cristina Armas
Cristina Armas, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Cristina Armas
Cristina Armas

FILED
SECRETARY OF STATE
FLORIDA
SECTION OF CORPORATIONS
98 APR -2 AM 7:54