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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: LA MORENITA CORP.

AUDIT NUMBER.....H98000008606

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

CERT. OF STATUS..0

PAGES..... 3

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** ENTER 'M' FOR MENU. **

"TRANSLATION: THE DARK BROWN GIRL CORP."

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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 8, 1998

FAS-T CORP. AGENT, INC.

SUBJECT: LA MORENITA CORP.
REF: W98000010243

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Becky McKnight
Document Specialist

FAX Aud. #: H98000008606
Letter Number: 698A00025495

Articles of Incorporation
of
La Morenita Corp.

Article I. Name

The name of this Florida corporation is:
La Morenita Corp.

Article II. Address

The mailing address of the Corporation is:

La Morenita Corp.
29361 Main Rd.
Homestead, FL 33033

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Elsy E. Almendarez
29361 Main Rd.
Homestead, FL 33033

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of
Directors consisting of no less than one director. The number of directors may
be increased or decreased from time to time in accordance with the Bylaws of
the Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from liability to the fullest extent
permitted by law. The name of each initial member of the Corporation's Board of

Directors are:

Elsy E. Almendarez - 29361 Main Rd., Homestead, FL 33033

Prepared by:

Barreras & Rachlin, C.P.A., P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176
(305)270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

Elsy E. Almendarez
29361 Main Rd.
Homestead, FL 33033

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on May 6, 1998.

By: Elsy E. Almendarez
Elsy E. Almendarez
President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
La Morenita Corp.

REGISTERED AGENT:
Elsy E. Almendarez
29361 Main Rd.
Homestead, FL 33033

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: *Elsy E. Almendarez*
Elsy E. Almendarez

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