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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

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NAME: RUNNA CAFE CONCIERTO, INC.

AUDIT NUMBER.....H98000009809

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

CERT. OF STATUS..0

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Runna Cafe Concert, Inc.

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**ARTICLES OF INCORPORATION
OF
RUNNA CAFE CONCIERTO, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: RUNNA CAFE CONCIERTO, INC.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

**JUAN DIEGO BERMUDEZ
5242 NE 6th Avenue # 27B
Fort Lauderdale, FL 33334 - USA**

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

**5242 NE 6th Avenue # 27B
Fort Lauderdale, FL 33334 - USA**

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - California Bar
Number 320064 - 2551 Tigertail Avenue, Miami, California 33133 U.S.A. Telephone: (305) 858-9191

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (2) initially. The name and street address of the initial Directors is:

**JUAN DIEGO BERMUDEZ
FELIPE LOZADA
5242 NE 6th Avenue # 27B
Fort Lauderdale, FL 33334 - USA**

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is:

**JUAN DIEGO BERMUDEZ - President
FELIPE LOZADA, Secretary
JUAN DIEGO BERMUDEZ, Treasury**

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

**JUAN DIEGO BERMUDEZ
5242 NE 6th Avenue # 27B
Fort Lauderdale, FL 33334 - USA**


ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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Number 320064 - 2551 Tigertail Avenue, Miami, California 33133 U.S.A. Telephone: (305) 858-9191

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***IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
19th DAY OF MAY 1998.***


JUAN DIEGO BERMUDEZ
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is: RUNNA CAFE CONCIERTO, INC.

The name and address of the Registered Agent and Registered Office is:

**JUAN DIEGO BERMUDEZ
5242 NE 6th Avenue # 27B
Fort Lauderdale, FL 33334 - USA**

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.

DATED: May 19, 1998


JUAN DIEGO BERMUDEZ

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