

LAW OFFICES OF  
**PETER C. BIANCHI, JR.**

255 UNIVERSITY DRIVE  
CORAL GABLES, FL 33134

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 30 AM 10:16

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September 28, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400002652284--3  
-09/30/98--01037--015  
\*\*\*122.50 \*\*\*122.50

Re: OFFICE NATIONAL DU THE ET DU SUCRE, INC.

To whom it may concern:

Enclosed for filing are Articles of Incorporation of the above-referenced corporation, together with our check # 1790 in the amount of \$122.50 in payment of the filing fees, registered agent designation and certified copy. Please return the certified copy of the Articles of Incorporation to the undersigned.

Should you require anything further in connection with the filing of the enclosed Articles of Incorporation, please advise.

Very truly yours,  
**PETER C. BIANCHI JR.**

Peter C. Bianchi, Jr.

D. BROWN OCT - 1 1998

**ARTICLES OF INCORPORATION**

**OF**

**OFFICE NATIONAL DU THE ET DU SUCRE, INC.**

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**ARTICLE I: NAME**

The name of this Corporation is:

**OFFICE NATIONAL DU THE ET DU SUCRE, INC.**

**ARTICLE II: ADDRESS**

The principal office and mailing address of the corporation shall be:

**4430 INGRAHAM HIGHWAY  
CORAL GABLES, FL. 33134**

**ARTICLE III: PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE IV: STOCK**

The Corporation is authorized to issue **ONE HUNDRED (100)** shares of common stock, par value of \$1.00 per share.

**ARTICLE V: REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the street address of the initial registered office of the corporation are:

**PETER C. BIANCHI, JR.  
255 University Drive  
Coral Gables, FL 33134**

**ARTICLE VI: PREFERRED SHARES/SPECIAL CLASS**

This Corporation shall not issue preferred shares or a special class of shares in a series.

**ARTICLE VII:       PREEMPTIVE RIGHTS**

The shareholders are entitled to preemptive rights.

**ARTICLE VIII:       DIRECTORS**

The number of initial directors of the corporation is one (1). The name and address of the initial director of the corporation is:

**LEON PARIENTE  
4430 INGRAHAM HIGHWAY  
CORAL GABLES, FL. 33134**

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation.

**ARTICLE IX:       OFFICERS**

The President, Treasurer and Secretary of the corporation shall be:

**LEON PARIENTE  
4430 INGRAHAM HIGHWAY  
CORAL GABLES, FL. 33134**

**ARTICLE X:       INCORPORATORS**

The name and address of the Incorporator of the corporation is:

**LEON PARIENTE  
4430 INGRAHAM HIGHWAY  
CORAL GABLES, FL. 33134**

**ARTICLE XI:       INDEMNIFICATION**

The corporation agrees to indemnify its officers, directors and employees to the fullest extent allowed by law.

IN WITNESS WHEREOF, the undersigned have executed these Amended Articles of Incorporation this 2nd day of September, 1998.

By: X

LEON PARIENTE, as Incorporator

STATE OF FLORIDA )

: ss

COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared LEON PARIENTE, identified via personally known, who, upon his oath, executed the foregoing instrument for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of September, 1998.



PETER C BIANCHI, JR  
My Commission CC566073  
Expires Jul. 28, 2000

Notary Public, State of Florida

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

By: Peter C. Bianchi, Jr.

Peter C. Bianchi, Jr.

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OFFICE NATIONAL DU THE ET DU SUCRE, INC.

Page 3 of 3

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