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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BRICKELL MARKET, INC.

AUDIT NUMBER.....H98000019450

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION  
OF  
BRICKELL MARKET, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BRICKELL MARKET, INC. The principle place of business of this corporation shall be: 1901 Brickell Avenue, No. B-202, Florida 33129.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares  
at  
\$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:  
Roger Carlier  
Paralegal Freelancing, Inc.  
3121 Ponce De Leon Blvd.  
Coral Gables, FL 33134  
(305) 567-1113

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JACOBO MONCADA  
President / Treasurer  
Vice-President / Secretary  
761 SW 9th Street, No. 2  
Miami, Florida 33130

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Jacobo Moncada  
761 SW 9th Street, No. 2  
Miami, Florida 33130

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19th, day of October, 1998.

  
\_\_\_\_\_  
Jacobo Moncada

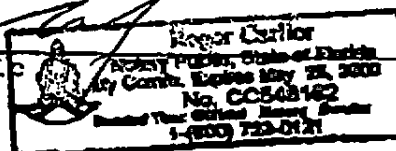
STATE OF FLORIDA )  
COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this 19th day of October, 1998 by Jacobo Moncada of Miami, Florida.

( ) Personally known by me  
(\*) Produced Florida drive license

My commission expires:

Notary Public  
Seal:



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CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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: Brickell Market, Inc.
2. The name and address of the registered agent and office is:

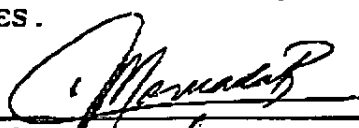
Jacobco Moncada  
1901 Brickell Avenue, No.. B-202  
Miami, Florida 33129

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Jacobco Moncada  
Title: Registered Agent  
Date : 10-19-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Signature

Date: 10-19-98

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