

P98000098660

ELSA ALVAREZ, P.A.

4627 PONCE DE LEON BOULEVARD  
SECOND FLOOR  
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 665-0085  
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November 18, 1998

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL. 32399

500002691565--7  
-11/19/98-01059-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: SALSA CONNECTION, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation of SALSA CONNECTION, INC. and a \$70.00 check. Please return a time stamped copy to the undersigned at the address stated above.

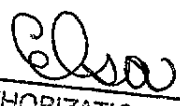
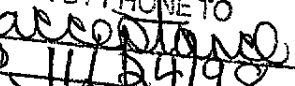
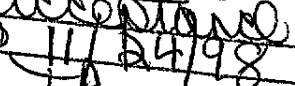

If you have any questions whatsoever please do not hesitate to contact me at your earliest convenience.

Sincerely,

  
Elsa Alvarez

EA/mr  
enc.

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98 NOV 19 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
AUTHORIZATION BY PHONE TO GAVE  
CORRECT   
DATE   
DOC. EXAM 

TA-11/24/98

ARTICLES OF INCORPORATION  
OF  
SALSA CONNECTION, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the laws of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is SALSA CONNECTION, INC.

ARTICLE II

This corporation is organized for the following purposes:

- A. To render services to the general public through its officers, employees and agents who are duly licensed or otherwise duly authorized to render such services within this state.
- B. To own real or personal property as may be necessary for the rendering of services.
- C. To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment.
- D. To have one or more offices, conduct and carry on its business and operation and promote its objects within the State of Florida.
- E. To operate any and all lawful business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of \$1 par value per share.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind,

class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at a price which it is offered to others.

#### ARTICLE V

The amount of capital with which the corporation will begin business will be no less than \$500.

#### ARTICLE VI

The corporation is to have perpetual existence.

#### ARTICLE VII

The principal office of the corporation will be: 1510 S.W. 17<sup>th</sup> Terrace, Miami, Florida 33145.

#### ARTICLE VIII

The initial street address of the initial registered office of the corporation will be: 1270 S.W. 8<sup>th</sup> Street, Miami, Florida 33135, and the name of the initial registered agent of this corporation at that address is OMAR CARABALLO.

#### ARTICLE IX

The number of directors of the corporation will not be less than one.

#### ARTICLE X

The names and street addresses of the members of the first Board of Directors is:

Director: OMAR CARABALLO  
1510 S.W. 17<sup>th</sup> Terrace, Miami, Florida 33145.

Officers: OMAR CARABALLO, President  
1510 S.W. 17<sup>th</sup> Terrace, Miami, Florida 33145.

MARISELA DE LOS SANTOS, Vice President/Secretary  
1510 S.W. 17<sup>th</sup> Terrace, Miami, Florida 33145.

#### ARTICLE XI

The name and street address of the person signing these Articles of Incorporation is as follows:

OMAR CARABALLO  
1510 S.W. 17<sup>th</sup> Terrace  
Miami, Florida 33135

#### ARTICLE XII

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with Florida General Corporation Act or these Articles of Incorporation.

Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall nevertheless, authorize and ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum, is present and to be entitled to vote on such authorization or ratification.

I, the undersigned, being the original subscriber to theses Articles of Incorporation, do hereby

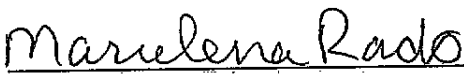

make, subscribe, acknowledge and file these Articles and certify that the facts stated herein are true and have hereunto set my hand and seal, this 18 day of November 1998.

 (SEAL)  
OMAR CARABALLO

STATE OF FLORIDA     )  
                                  )ss:  
COUNTY OF DADE     )

BEFORE ME, the undersigned Notary Public, personally appeared OMAR CARABALLO the party to the foregoing Articles of Incorporation, who produced FDL#C614-640-76-0820 for identification, and did not take an Oath, and acknowledged the said Articles to be his free act and deed, and that the facts stated therein are truly set forth.

WITNESS my hand and official seal at Coral Gables, Said County and State last aforesaid, this 18 day of November 1998.

  
Notary Public, State of Florida  
 My Commission CC757265  
Expires July 7, 2002

\_\_\_\_\_  
Stamped Name of Notary Public

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for SALSA CONNECTION, INC.,  
I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of all my  
duties.

  
OMAR CARABALLO, Registered Agent

**FILED**  
98 NOV 19 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA