

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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From: Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
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Fax Number : (305) 225-8698

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MERCADITO NICA, INC.

no translation - per William Strange

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF

MERCADITO NICA, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

MERCADITO NICA, INC.

The principal place of business of this corporation shall be:

4011 NW 7TH Street
Miami, Florida 33126

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

WILLIAM J. STRANGE
9586 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8608

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ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

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

BOARD OF DIRECTORS:

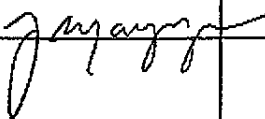
OFFICER'S TITLE	NAME	ADDRESS
President:	Jairo L. Mayorga	680 NW 44 TH Avenue # C Miami, Florida 33126
Secretary:	Jairo L. Mayorga	680 NW 44 TH Avenue # C Miami, Florida 33126
Treasury:	Jairo L. Mayorga	680 NW 44 TH Avenue # C Miami, Florida 33126

ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARE
Jairo L. Mayorga	680 NW 44 TH Avenue # C Miami, Florida 33126	500

SUBSCRIBER: Jairo L. Mayorga



WILLIAM J. STRANGE
9586 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-0400
FAX # 305-225-0000

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ARTICLE VII INCORPORATOR(S)

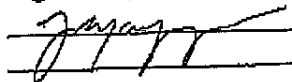
The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME
Jairo L. Mayorga

ADDRESS
680 NW 44TH Avenue #C
Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 11
day of DEC, 1998

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

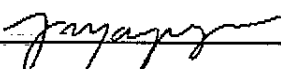
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

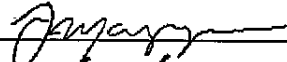
MERCADITO NICA, INC.

2. The name and address of the registered agent and office is:

NAME	ADDRESS
Jairo L. Mayorga	680 NW 44 TH Avenue #C Miami, Florida 33126

SIGNATURE	<u></u>
TITLE	<u>President</u>
DATE	<u>12/11/98</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE	<u></u>
DATE	<u>12/11/98</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM J. STRANGE
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PHONE # 305-223-0444
FAX # 305-275-8608
E-MAIL # WJS@WJS.COM

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