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Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (8

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 99 JAN 12 AN 8: 35
SECRETARY OF STATE
FALL VILLESCEF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SAN ALEJO CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

SAN ALEJO CORPORATION

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, prop .. viding for the formation, rights, privileges, immunities and liabilities of incorporation for profit and subject to the following provisions.

The name of the corporation shall be:

SAN ALEJO CORPORATION ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage in the transaction of Import and export of general merchandise, buy and sell, wholesaler, distributor, ----and all other lawfull activities of business permitted under the laws of the State of Florida and of the United ---States of America.

ARTICLE IV

The agregate maximum number of shares which this corpora-tion shall have authority to issue and have outstanding at anyone time is: Five Hundred Shares at One Dollar Value each.

ARTICLE V

This corporation shall begin business with no less than --Five Hundred Dollars, ARTICLE VI

The post office address of the principal office of this -- corporation shall be: 2520 S.W. 22nd Street No. 2-111 Miami, Florida 33145.

Prepared By: Jose C. Jimenez, B.B.A. (Accountant) 454 N.W. 22nd Avenue, Suite: 209 Miami, Florida 33125. Tel. 305-541-4714

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ARTICLE VII

The name and address of the initial Registered Office of -- this corporation in the State of Florida is:

David A. Adelsohn 150 S.E. 25 Road No. 121 Miami, Florida 33129

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. The number of Directors, no less than one, no more than five and shall be fixed by resolution of the --- stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as ---- follows:

NAME	OFFICE	ADDRESS	
David A. Adelsohn	President	150 S.E. 25 Rd No. 121 Miami, Florida 33129	
Alberto Rivadeneira	Secretary	7800 N.W. 25th Street 110 Miami, Florida 33122	

ARTICLE X

Distribution to incorporators is as follows:

David A. Adelsohn	250 Shares	\$ 250.00 Value
Alberto Rivadeneira	250 Shares	\$ 250.00 Value

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this corporation, owned by him first offer — such stock to the remaining stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell at the fair market value thereof.

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EMPIRE CORPORATE KIT

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Pursuant to the provisions of Section 607.325, Florida -- Statues, 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 the Corporation is SAN ALEJO CORPORATION

The name and address of the Registered Agent and office is David A. Adelsohn, 150 S.E. 25th Rd. No. 121, Miami, Fla. 33129.

Title: Secretary

Dated January 9th 1999.

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 further—agree, to comply with the provisions of all statues relative to the proper and complete performance of my duties: and accept the duties and obligations of section 607.325,, lorida Statutes.

David A. Adelsohn, Registered Agent accepting office.

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