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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

SOLO-PAELLA, INC.

ONLY - <sup>↑</sup>PAELLA (a spanish food)

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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# ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: SOLO-PAELLA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address of Corporation: 1900 SUNSET HARBOUR DRIVE, #1515, NORTH TOWER  
MIAMI BEACH, FL 33139

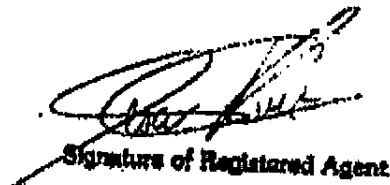
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000,000, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CESAR RUIZ

REGISTERED OFFICE: 1900 SUNSET HARBOUR DRIVE, #1515, NORTH TOWER  
MIAMI BEACH, FL 33139

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 29 / 99  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. PRES. CARLOS GALAN, 1900 SUNSET HARBOUR DRIVE, #1515, NORTH TOWER, MIAMI BEACH, FL 33139
2. S/T. CESAR RUIZ, 1900 SUNSET HARBOUR DRIVE, #1515, NORTH TOWER, MIAMI BEACH, FL 33139
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CARLOS GALAN

1900 SUNSET HARBOUR DRIVE, #1515, NORTH TOWER  
MIAMI BEACH, FL 33139

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

H99- 2368

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571