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January 21, 1999

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*****122.50 *****78.75

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Farinas , Inc.

Gentlemen:

Enclosed please find the original and one copy of the Article of Incorporation, together with a check in the amount of 122.50.

This represents the cost of the Filing Fees, Certificate Copy of Articles of Incorporation and fee for Registered Agent Designation for the Above named corporation.

Very Truly Yours.



Elena Farinas
5401 Collins Avenue Ste 428
Miami Beach, Florida 33140
Phone 305-866-7070

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 26 PM 12:51

FILED

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1-29-99

FILED
99 JAN 26 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FARINAS, INC.
ARTICLE I NAME

The name of the corporation shall be: FARINAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5401 Collins Avenue Ste 428
Miami Beach, Florida 33140

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 of One Dollar Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elena Farinas
5401 Collins Avenue Ste 428
Miami Beach, Florida 33140

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lazaro Farinas
5401 Collins avenue Ste 428
Miami Beach, Florida 33140

President

Elena Farinas
5401 Collins Avenue Ste 428
Miami Beach, Florida 33140

Secretary

The undersigned has executed these Articles of Incorporation this 21 day of January, 1999

Lazaro Farinas
Lazaro Farinas, Incorporator
5401 Collins Avenue Ste 428
Miami Beach, Florida 33140

Elena Farinas
Elena Farinas, Incorporator
5401 Collins Avenue
Miami Beach, Florida 33140

FILED
JAN 26 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FARINAS ,INC.

(Name of Corporation)

Pursuant to Florida Status Section 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation

At 5401 Collins Avenue Ste 428
Miami Beach, Florida 33140
has named Elena Farinas
located at the foresaid address, as its registered agent to accept service of process within this state.

having been named as registered agent and to accept service of process for the above stated corporation at the place designated in in certificate, I hereby accept the the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of of all status relating the proper and comple performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elena Farinas

Elena Farinas
5401 Collins Avenue Ste 428
Miami Beach, Florida 33140
Phone 305.866-7070

January 21 ,1999

(Date)