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LAMARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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99 FEB -4 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LOS TRES MONITOS SABIOS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 200002764622--1
(Corporation Name) (Document #) -02/04/99--01039--016

4. _____ *****78.75 *****78.75
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
99 FEB -4 AM 11:11
DIVISION OF CORPORATION

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of LOS TRES MONITOS SABIOS, INC.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1. The name of the corporation is "LOS TRES MONITOS SABIOS, INC. (THE THREE LITTLE WISE MONKEYS, INC)

Article 2. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the state of Florida

Article 3. The duration of this corporation shall be perpetual.

Article 4. The total amount of initial capitalization of this corporation is \$ 1,000.00

Article 5. The total number of shares of common capital stock that this corporation is authorized to issue is 100.

Article 6. This stock shall have no par value.

Article 7. The initial registered agent of this corporation is ARMANDO PEREZ

Article 8. The initial address of the office of the registered agent of this corporation is 1042 West Flagler Street, Miami, County of Dade, State of Florida 33130-1032

Article 9. The name, address, and age of the incorporator of this corporation is ARMANDO PEREZ of 3045 SW 5th. Street, Miami, Florida 33145 and 52 years old.

Article 10. The number of directors of this corporation is 1 (one)

Article 11. The names and addresses of the initial directors of this corporation are as follows:

| Name | Address |
|---------------|---|
| Armando Pérez | 3045 SW 5 th . Street, Miami, Florida 33145 |

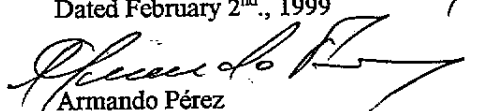
Article 12. This corporation shall have preemptive rights for all shareholders.

Article 13. The following are preferences and limitations on the common stock of this corporation: none.

Article 14. This corporation adopts the following additional articles: none.

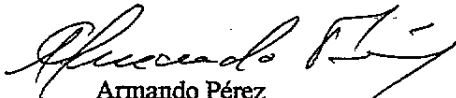
I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated February 2nd, 1999


Armando Pérez
Signature of Incorporator

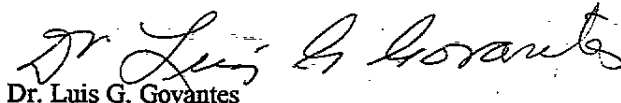
I acknowledge my appointment as registered agent of this corporation and accept the appointment.

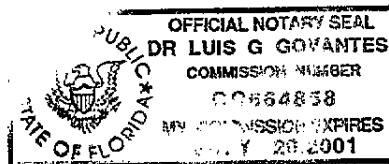
Dated February 2nd, 1999


Armando Pérez
Registered Agent

State of Florida)
) S.S.
County of Dade)

Before me, on February 2nd, 1999, personally appeared ARMANDO PEREZ, who is known to me to be the person who subscribed his name to this document, and acknowledged that he did so for the purposes stated.


Dr. Luis G. Govantes
Notary Public,
State of Florida at Large



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