

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TRANSMITTAL LETTER

DR 409 E. GAINES ST.
TALLAHASSEE, FL 32399
(850) 487-6052

SUBJECT: INDULGRAN CORPORATION

(Proposed corporate name - must include suffix)

200002771982--0
-02/10/99--01078--016
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

| | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate | <input type="checkbox"/> \$122.50 Filing Fee & Certified Copy | <input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate |
| ADDITIONAL COPY REQUIRED | | | |

PLEASE RETURN FILED COPY AND CERTIFICATE TO:

FROM: INDULGRAN CORPORATION
Name (Printed or typed)
c/o BPIS
Address
6201 S.W. 107th AVENUE, MIAMI, FL 33173
City, State & Zip
(305) 274-2890
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

FILED
99 FEB 10 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.A. -2/12/99

ARTICLES OF INCORPORATION
OF
INDULGRAN CORPORATION

FILED
99 FEB 10 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the Corporation shall be: INDULGRAN CORPORATION.

ARTICLE II.

PRINCIPAL OFFICE

The mailing address of this Corporation shall be 6201 S.W. 107th Avenue, Miami, FL 33173.

ARTICLE III.

PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to

accomplish the foregoing.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is Five Hundred (500) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00

ARTICLE V.

TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE VI.

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be: Maria Fernandez and the Registered Office shall be located at 6201 S.W. 107th Avenue, Miami, FL 33173 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law.

The aforementioned location does not constitute the principal

office.

ARTICLE VII.

DIRECTORS

This corporation shall have not less than one nor more than three directors, as set forth in the By-Laws. The names and street addresses of the first board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: David Rodriguez Casas

TITLE: President/Treasurer/Vice President/Secretary

ADDRESS: 6201 S.W. 107th Ave., Miami, FL 33173

ARTICLE VIII.

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Maria Fernandez, 6201 S.W. 107th Ave., Miami, FL 33173.

ARTICLE IX.

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the

corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting and accounts, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

ARTICLE X.

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE XI.

TELEPHONE MEETING AUTHORIZED

Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of

directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

ARTICLE XII.

AMENDMENT

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida this 6th day of February, 1999.

Maria Fernandez
Incorporator

CERTIFICATE OF ACCEPTING DESIGNATION
AS
REGISTERED AGENT

FILED
99 FEB 10 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of INDULGRAN CORPORATION and agree to serve as its agent to accept service of process within this State at its Registered Office.

Maria Fernandez
Maria Fernandez