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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 : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 867-8200

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**NUESTRO DULCE HOGAR, INC.**

*The English Translation is
Our Sweet Home*

Certificate of Status	0
Certified Copy	0
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R. CHESSEY FEB 25 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State

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 TALLAHASSEE, FLORIDA

February 23, 1999

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: NUESTRO DULCE HOGAR, INC.
 REF: W99000004552

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE NOTE THE NAME OF THE CORPORATION MUST BE CONSISTENT, PLEASE ADD A PERIOD TO INC IN ARTICLE I.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan
 Document Specialist

FAX Aud. #: H99000004344
 Letter Number: 099A00008342

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: NUESTRO DULCE HOGAR, INC.

ARTICLE II

PRINCIPAL OFFICE

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

9950 S.W. 20 ST.
MIAMI, FL. 33165

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARISELA P. LUCENA
9950 S.W. 20 ST.
MIAMI, FL. 33165

Prepared By: MARISELA P. LUCENA
9950 S.W. 20 ST.
MIAMI, FL. 33165
305 2289108

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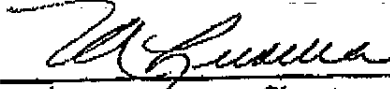
**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARISELA P. LUCENA
9950 S.W. 20 ST.
MIAMI, FL. 33165

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
18 day of February, 1999



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers. 358

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is: NUESTRO DULCE HOGAR, INC.

2. The name and address of the registered agent and office is:

MARISELA P. LUCENA
9950 S.W. 20 ST.
MIAMI, FL. 33165

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

M. Lucena
(SIGNATURE)

2/18/99
(DATE) 353

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