

Division of Corporations P.O Box 6327 Tallahassee, Florida 32314

Attn: Secretary of State

900002812629--1 -03719/99--01112--008 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Enclosed please find the original and one copy of the Articles of incorporation of Fritanga Xolotlan, Corp. A check in the amount of \$70.00 also is included to cover the applicable fees.

Thank you

Rosibel Meira

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SECRETARY OF STATE
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MAR 25 1999



## FRITANGA XOLOTLAN, CORP

The undersigned incorporator hereby forms the following corporation under the laws of the state of Florida.

ARTICLE I NAME

The name of the corporation is, Fritanga Xolotlan Corp, and its address is 15320 SW 79 Terrace Miami Florida 33196

ARTICLE II
PURPOSE

This corporation is organized to engage in any and all lawful business activity permitted under the laws of the State of Florida

ARTICLE III CAPITAL AND STOCK

The maximum number of shares of stock which this corporation is authorized to issue is one hundred (100) shares with no par value. Said shares of stock may be issued only for a consideration having a fair value as many are determined by the Board of Directors.

ARTICLE IV
TERMS OF EXISTENCE

This corporation it to exist perpetually from the date these Articles are filled with the Department of State, subject to the laws of the State of Florida.

## ARTICLE V REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:Rosibel Neira 15320 SW 79 Terrace, Miami Florida 33196

## ARTICLE VI DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with the bylaws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director is:

Rosibel Neira 15320 SW 79 Terrace	= ÷
Miami, Florida 33196	· · =-
ARTICLE VII INCORPORATORS	
The name and address of the incorporator is:	-
Rosibel Neira 15320 SW 79 Terrace Miami, Florida 33196	- 
ARTICLE VIII PRE-EMPTIVE RIGHTS	<u>=</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which already holds, shall have the right to purchase his prorate share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IX AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at stockholder's

meeting by at least majority of the stock entitled to vote, unless of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Rosibel Neira

STATE OF FLORIDA )
COUNTY OF DADE)

I HEREBY CERTIFY on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgement, personally appeared Rosibel Neira to me know to be the person described in and who execute the foregoing instrument and acknowledged before me that execute the same

CARLOS A. SANCHEZ Notary Public - State of Floring My Commission Expires Apr 22, 2001 Commission # CC631478

My Commission Expires

Notary Public At Large

State of Florida

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Acceptance by Registered Agent

Having been named to accept service of process for the above named corporation, at the designed in these Articles, I hereby accept this appointment and degree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Rosibel Neira