5/26/99 11:29 AM



Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: ACE INDUSTRIES, INC. Account Name

Account Number: 070744001530 : (305)358-2571 Phone

: (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SAN JERONIMO USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SAN JERONIMO USA, INC.

Address of Corporation: 354 MALLARD ROAD

WESTON, FL 33327

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOSE R. CABRERA
REGISTERED OFFICE: 354 MALLARD ROAD

WESTON, FL 33327

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

05 <u>/ 26 / 99</u>



Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1.

2.

3.

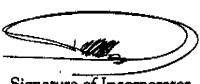
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOSE R. CABRERA

354 MALLARD ROAD

WESTON, FL 33327

In witness whereof, I have subscribed my name:



Signature of Incorporator

H99-12721

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571