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

Cu-Barato, Inc. SUBJECT:

(Proposed corporate name - must include suffix)

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

\$70.00 Filing Fcc

\$78.75 Filing Fee & Certificate of

Status

\$78.75 Filing Fee

& Certified Copy

\$87.50 Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

12525 SW 188th St.

MIAMI, FL 33177

City, State & Zip

(305) 232-3775

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

Cu-Barato, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ONE:

The name of this principal corporation is Cu-Barato, Inc. The Corporation is organized pursuant to Chapter 607 or 621 of the Florida Statues for profit Corporations.

TWO:

The principal place of business and mailing address of the corporation is 12615 S.W. 188th Street Miami, Florida 33177 in Dade County, Florida.

THREE:

The number of shares of stock that this corporation is authorized to have outstanding at one time is 25.

FOUR:

The name and address of the Registered Agent is Ernesto E. Perez 12525 S.W. 188th Street Miami, Florida 33177.

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 statues relating to the complete performance of my duties, and I am familiar with and accept the obligations of my position as-registered agent.

Signature/Registered Agent

Ernesto B. Perez

12615 S.W. 188th Street

Miami, FL 33177

Date

FIVE:

SIX:

The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME ADDRESS

Ernesto E. Perez 12525 S.W.188th Street

President Miami, FL 33177

Nivai Perez 12615 S.W. 188th Street

Secretary Miami, FL 33177

Zurisadai Perez 12525 S.W. 188th Street

Treasurer Miami, FL 33177

Executed on August 2, 1999. The name and address of the incorporator of this corporation shall be:

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_(Signature)

Ernesto Perez 12525 S.W. 188th Place

Miami, FL 33177

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

Cu-Barato, Inc. (must include suffix)

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

Ernesto E. Perez (Name)

12525 S.W. 188th Street (P.O. Box or Mail Drop Box NOT acceptable)

Miami, FL 33177 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above states 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.