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Florida Department of State

Division of Corporations

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**cachapas mariana, corp.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
CACHAPAS MARIANA, CORP.**

**Article I - Name and Address**

The name and address of this corporation is:

**CACHAPAS MARIANA, CORP.  
5555 Collins Avenue  
Suite 14R  
Miami Beach, Florida 33140**

**Article II - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the Florida Business Corporation Act and to engage in any business or transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

**Article III - Capital Stock**

This corporation is authorized to issue 1000 shares of common stock, par value \$1.00 (the "Common Stock"). The Board of Directors may authorize the issuance of the Common Stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The valuation of such property or services shall be fixed by the Board of Directors. All of the Common Stock, when issued, shall be fully paid and exempt from assessment.

**Article IV - Initial Registered Office and Agent**

The initial registered office of this corporation is:

**7270 NW 12<sup>th</sup> Street  
Penthouse 9  
Miami, Florida 33126**

and the name of the initial registered agent of this corporation at such address is RICARDO A. GONZALEZ, P.A.

This instrument prepared by:  
Carlos M. Tornero, Esq.  
FBN: 0967254  
7270 NW 12<sup>th</sup> Street  
Ph-9  
Miami, Florida 33126

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**Article V - Incorporator**

The name and address of the initial incorporator of this corporation is:

RICARDO A. GONZALEZ, P.A.  
7270 NW 12<sup>th</sup> Street  
Suite PH-9  
Miami, Florida 33126

**Article VIII - Indemnification**

**Section 1 - Right to Indemnification.** The corporation hereby indemnifies each person (including the heirs, executors, administrators, or estate of such person) who is or was a director, officer, employee or agent of the corporation to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against all fines, liabilities, costs and expenses, including attorneys' fees, asserted against him or incurred by him in his capacity as a director, officer, agent, employee, or representative, or arising out of his status as a director, officer, agent, employee or representative. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking an indemnification may be entitled. The corporation may maintain insurance, at its expense, to protect itself and all officers, directors, employees and agents against fines, liabilities, costs and expenses, whether or not the corporation would have the legal power to indemnify them directly against such liability.

**Section 2 - Advances.** Costs, charges and expenses (including attorneys' fees) incurred by a person referred to in Section 1 of this Article in defending a civil or criminal suit, action or proceeding shall be paid by the corporation in advance of the final disposition thereof upon receipt of an undertaking to repay all amounts advanced if it is ultimately determined that the person is not entitled to be indemnified by the corporation as authorized by this Article, and upon satisfaction of other conditions required by current or future legislation (but, with respect to future legislation, only to the extent that it provides conditions less burdensome than those previously provided).

**Section 3 - Savings Clause.** If this Article or any portion of it is invalidated on any ground by a court of competent jurisdiction, the corporation nevertheless indemnifies each person described in Section 1 of this Article to the fullest extent permitted by all portions of this Article that has not been invalidated and to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 31 day of August, 1999.

RICARDO A. GONZALEZ, P.A. ("Incorporator")

  
By: Ricardo A. Gonzalez, President

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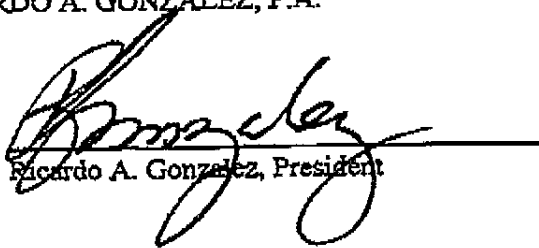
**H99000022006****ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for CACHAPAS MARIANA, CORP. at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505 Fla. Stat. (1997).

Dated this 31 day of August, 1999.

RICARDO A. GONZALEZ, P.A.

By:



Ricardo A. Gonzalez, President

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