

Division of Corporations

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P99000090074

Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

LA CIGUENA CANASTILLA, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 1999

JOSE M. MARQUEZ, P.A.

SUBJECT: LA CIGUENA CANASTILLA, INC.
REF: W99000023526

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FAX Aud. #: H99000025672
Letter Number: 699A00049326

FAX AUDIT No.
H99000025672

ARTICLES OF INCORPORATION
OF
LA CIGÜEÑA CANASTILLA, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this Corporation is **LA CIGÜEÑA CANASTILLA, INC.**

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is FIFTY (50) shares of Common Stock, having a par value of ONE HUNDRED no/100 (\$100.00) dollars per

PREPARED BY JOSE M. MARQUEZ (FL Bar #250767)
782 NW LeJeune Road, Suite 548
Miami, Florida 33126 (305) 447-1160

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share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V

ADDRESS

The address of the principal office of this Corporation is: 4540 West 12th Avenue, Hialeah, Florida 33012.

ARTICLE VI

DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTOR

The name and address of the initial Directors of this Corporation are:

OSVALDO MARTINEZ 311 S.W. 62nd Avenue
Miami, Florida 33144

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation are:

OSVALDO MARTINEZ 311 s.w. 62nd Avenue
Miami, Florida 33144

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

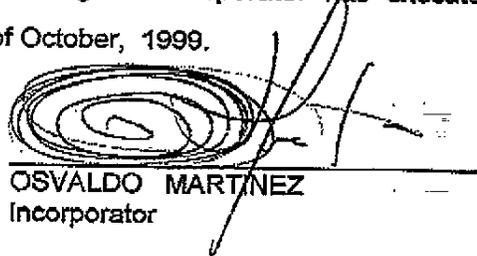
The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is Jose M. Marquez, Esq.

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ARTICLE X
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 a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 12th day of October, 1999.


OSVALDO MARTINEZ
Incorporator

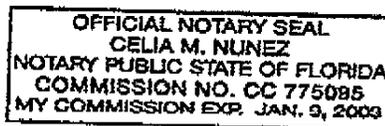
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, OSVALDO MARTINEZ, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 12th day of October, 1999.


NOTARY PUBLIC STATE OF FLORIDA AT LARGE

NOTARY SEAL



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ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

By 
Jose M. Marquez, Esq.

DATE: October 12, 1999

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