OFFICE RUS CORPORATE FILING SERVICE, (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 100 Walk in Certified Copy Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS 500003036455--3 -11/05/99--01065--004 *****78.75 ******78.75 QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION OF

FIRST:

The name of this corporation is:

T CUBED, INC.

SECOND: The Street address of the initial principal office

of this corporation is:

2100 Coral Way, Suite 300 Miami, Florida 33146

THIRD: The period of its duration shall be perpetual

existence.

FOURTH: The purpose is to engage in any activity or business

permitted under the laws of the United States of America and the

State of Florida.

FIFTH: The corporation shall have authority to issue 1000

shares of common stock, with \$1.00 par value.

SIXTH: The name and address of the initial registered agent

of this corporation is:

ARTURO TORANO 2100 Coral Way, Suite 300 Miami, Florida 33146

<u>SEVENTH</u>: The number of director(s) constituting its intitial

Board of Directors is/are three (3), whose name and address is/are:

Eric Torano 2100 Coral Way, Suite 300 Miami, Florida 33146

Maria Elena Torano 2100 Coral Way, Suite 300 Miami, Florida 33146

Arturo Torano 2100 Coral Way, Suite 300 Miami, Florida 33146 ÈIGHT:

The name and address of the incorporator is:

DAVID RODRIGUEZ 757 NW 27th Avenue Miami, Florida 33125

NINTH: Members of the Board of Directors may participate in any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

TENTH: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ELEVENTH: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

TWELFTH: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

THIRTEENTH: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

FOURTEENTH: the shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of September, 1999.

DAVID RODRIGUEZ, ESO

Acknowledgment of Registered Agent:

Having been named as Registered Agent to accept service of the process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.

ARTURO TORANO

STATE OF FLORIDA

ss:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared GASPAR GARCES, who is to me personally known and known to me to be the person described in and who subscribed the above Articles of Incorporation and Acknowledgement of Registered Agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 18th day of

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES



