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TRANSMITTAL LETTER

BEST QUICK TAX RETURNS  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32803  
(407) 896-7921

900003044359--3  
-11/15/99--01114--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED  
COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

FILED  
99 NOV 15 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CPD  
11-16-99  
4

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

LUZ GITANA , INC.

### ARTICLE II PRINCIPAL OFFICE

637 NORTH TAMPA AVENUE  
ORLANDO, FL 32805

### ARTICLE III SHARES

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

COMMON STOCK - 100 SHARES NO PAR VALUE  
JUAN BARRIO - 100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PABLO RODRIGUEZ  
310 1/2 S. BUMBY AVENUE  
ORLANDO, FL 32803

### ARTICLE V INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO RODRIGUEZ, CPA  
310 1/2 S BUMBY  
ORLANDO, FL 32803

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TALLAHASSEE, FLORIDA

## ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

JUAN BARRIO - PRESIDENT

ZENAIDA C. HERNANDEZ - VICE PRESIDENT

## ARTICLE VII NATURE OF BUSINESS

The corporation will engage in the business of sales of merchandize, import and export. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 9th day of November, 1999.

  
signature

Address for:

JUAN BARRIO

637 NORTH TAMPA AVE.

ORLANDO, FL 32805

Address for:

ZENAIDA C. HERNANDEZ

637 NORTH TAMPA AVE.

ORLANDO, FL 32805

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: Luz Gitana, Inc.

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

Juan Barrio  
(NAME)  
637 N. Tampa Avenue  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
Orlando, FL 32805  
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

*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 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.*

X Juan Barrio  
(SIGNATURE)

11/9/99  
(DATE)