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Division of Corporations 1000106739

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : L & I GALLO, INC.

Account Number : 112177003150 : (954)424-7239 Phone

t (954)472-9280 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

CHISPA DE LA VIDA, INC.

From : L&I GALLO

PHONE No. : 3054729280



H99000031379

ARTICLES OF INCORPORATION OF CHISPA DE LA VIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is CHISPA DE LA VIDA, INC.

ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

1844 N. NOBHILL ROAD # 214 PLANTATION, FL 33322

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to:RETAIL & WHOELSALE OF CLOTHING
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By: L & I GALLO, INC. 1208 DANBURY AVE. DAVIE, FL 33325 (954) 424-7239 Fax 472-9280

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PHONE No.: 3054729280 Dec. 09 1999 3:45PM P04

From: L&I GALLO

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ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

YIGAL GAVIRGUN 1844 N. NOBHILL ROAD # 214 PLANTATION, FL 33322

ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (1) The name and address of each Principal is:

> YIGAL GAVIRGUN 1844 N. NOBHILL ROAD # 214 PLANTATION, FL 33322

PHONE No. : 3054729280 Dec. 09 1999 3:45PM P05

II

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ARTICLE VII INCORPORATES

The name and address of each incorporate is:

From : L&I GALLO

PRESIDEN'T VIGAL GAVIRGUN 1844 N. NOBHILL ROAD # 214 PLANTATION, FL 33322

SECRETARY YIGAL GAVIRGUN 1844 N. NOBHILL ROAD # 214 PLANTATION, FL 33322

The undersigned has (have) executed these Articles of Incorporation this

09 day of December 1999

Signature/President

Nignature/Secretary

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From : L&I GALLO

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: CHISPA DE LA VIDA, INC.
- 2. The name and address of the registered agent and office is:

YIGAL GAVIRGUN 1844 N. NOBHILL ROAD # 214 PLANTATION, FL 33322

Signature/corporate officer, YG

Title Secretary

Date 12/09/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date 12/09/99

Signature,

1199000031379