

**Certificate of Incorporation of**

**Leticia, Inc.**

under the New Jersey Business Corporation Act

**FILED**

**JUN 16 1994**

**LONNA R. HOOKS**  
Secretary of State

The undersigned, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the New Jersey Business Corporation Act, hereby certifies as follows:

**FIRST  
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is *Leticia, Inc.*

**SECOND  
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD  
REGISTERED OFFICE AND REGISTERED AGENT**

The address of initial registered office of the Corporation is 220 West Jersey Street, #6G, Elizabeth, NJ 07202. The name of the Corporation's initial registered agent at such address is Leticia C. Rojas.

**FOURTH  
PURPOSE**

The purpose of the Corporation is to engage in any activity and all lawful business for which corporations may be organized under the New Jersey Business Corporation Act.

**FIFTH  
SHARES**

The aggregate number of shares which the Corporation shall have the authority to issue one hundred having no par value.

**SIXTH  
INCORPORATOR'S ADDRESS**

The name and address of the Incorporator of the Corporation is as follows:

Leticia C. Rojas  
220 West Jersey Street, #6G  
Elizabeth, NJ 07202

**SEVENTH  
DIRECTORS**

The number of directors constituting the first Board is two. The name and address of the persons who are to serve as directors until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Leticia C. Rojas  
President/Secretary  
220 West Jersey Street, #6G  
Elizabeth, NJ 07202

Ramon Rojas  
Vice President/Treasurer  
220 West Jersey Street, #6G  
Elizabeth, NJ 07202

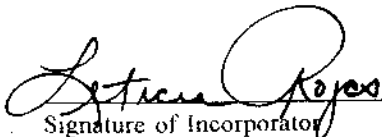
**EIGHTH  
INDEMNITY**

A director of the Corporation shall not be personally liable to the Corporation its shareholders for damages for breach of any duty owed to the Corporation or its shareholders, except for liability for any breach of any duty based upon an act or omission (a) in breach of such director/s duty of loyalty to the Corporation or its shareholders, (b) not in good faith or involving a knowing violation of law, or (c) resulting in receipt by such director of an improper personal benefit.

The effective date of this Certificate of Incorporation shall be upon filing.

IN WITNESS WHEREOF, this Certificate has been subscribed this fifteenth day of June, 1994 by the undersigned.

Leticia C. Rojas  
Name of Incorporator

  
Signature of Incorporator

220 West Jersey Street, #6G, Elizabeth, NJ 07202  
Address of Incorporator