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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ISLOTE CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

**H 01000029613****ARTICLES OF INCORPORATION****OF****ISLOTE CORPORATION**

The undersigned Incorporator, for the purpose of organizing and establishing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation and does hereby agree and certify as follows:

**ARTICLE I****NAME OF CORPORATION**

The name of this corporation is **ISLOTE CORPORATION**, and its mailing address is 100 S.E. Second Street, Suite 4000, Miami, FL 33131, attention: Ignacio G. del Valle.

**ARTICLE II****TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE III****PURPOSE AND PERMITTED ACTIVITY**

The general purpose of the Corporation shall be the transaction of any and all lawful business or activities, and the Corporation shall have all of the powers now and hereafter granted to corporations under Florida law and all other applicable law.

**ARTICLE IV****AUTHORIZED SHARES****H 01000029613**SECRETARY OF STATE  
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The aggregate number of shares which the Corporation shall have authority to issue shall be Five Thousand (5,000) shares of voting common stock with \$1.00 par value per share.

#### ARTICLE V

##### PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall have the preemptive right to purchase, subscribe for or otherwise acquire, pro-rata, any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

#### ARTICLE VI

##### REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 100 S.E. Second Street, Suite 4000, Miami, FL 33131. The initial Registered Agent at that address is Ignacio G. del Valle.

#### ARTICLE VII

##### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

##### NAMES

Ignacio de la Rocha

##### ADDRESSES

100 S.E. Second Street, Suite 4000  
Miami, Florida 3331

#### ARTICLE VIII

### OFFICERS

The first slate of officers who shall hold office for the first year of existence of the Corporation or until their successors are elected and qualified shall be:

Ignacio de la Rocha	President and Secretary
Laura Amalia de la Rocha	Vice President and Treasurer
Ignacio G. del Valle	Assistant Secretary

### ARTICLE IX

#### INCORPORATOR

The name and address of the incorporator is: IGNACIO G. DEL VALLE, 100 S.E. Second Street, Suite 4000, Miami, Florida 33131.

### ARTICLE X

#### INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim, action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation  
this 22<sup>nd</sup> day of march, 2001.

James G. Lee

**IGNACIO G. DEL VALLE**  
Incorporator

STATE OF FLORIDA           )  
COUNTY OF DADE ) SS:

BEFORE ME, the undersigned authority, personally appeared IGNACIO G. DEL VALLE, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation 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 official seal at Miami,  
Miami-Dade County, Florida this 22 day of March, 2001.

of March, 2001.

*Michael P. Baker*  
Notary Public, State of Florida  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

NOTARY PUBLIC - STATE OF FLORIDA  
MARITZA C. BEHNEY  
COMMISSION # 0084194  
EXPIRES 03/2007  
BONDED THRU ASA 1-888-NOTARY

**H 01000029613****CERTIFICATE OF REGISTERED AGENT**

Pursuant to Chapter 607.325 of the Florida Statutes, the following is submitted, in compliance with said Act:

That ISLOTE CORPORATION, desiring to incorporate under the laws of the State of Florida, has named IGNACIO G. DEL VALLE, with an address of 100 S.E. Second Street, Suite 4000, Miami, Florida 33131, as its agent to accept service of process within the State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-state corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.

Dated this 22<sup>nd</sup> day of March 2001.

  
IGNACIO G. DEL VALLE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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