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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CAULEY PALISADE CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 18 PM 12:37

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**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article 1: Name of Corporation: CAULEY PALISADE CORP.**

**Address of Corporation: 1824 Brickell Avenue  
Unit 1A  
Miami, Florida 33129**

**Article 2: CAPITAL STOCK: The number of share which the corporation has authorized to be outstanding at any one time is 1,000.**


**PAR VALUE: \$1.00 (Information about PAR VALUE is not required but may be included)**

**Article 3: REGISTERED AGENT NAME AND OFFICE:**

**The name and street address of the initial Registered Agent is:**

**BRUCE J. SMOLER, 100 S.E. 2<sup>nd</sup> Street, Suite 2620, Miami, FL 33131.**

**I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.**

  
Signature of Registered Agent, Bruce J. Smoler  
Date: 5/17/01

**Article 4: The General Purpose of the Corporation is the transaction of all lawful business permitted by Florida and United States law.**

**Article 5: The board of directors are as follows:**

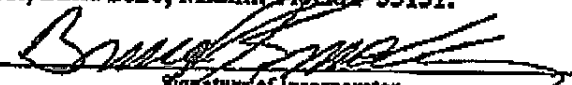
**The name and address of the Initial Director: (All persons listed after the first are additional directors)**

1. Offer Ozman, 1824 Brickell Avenue, Unit 1A, Miami, Florida 33129
2. Anibal Miliani, 1824 Brickell Avenue, Unit 1A, Miami, Florida 33129
3. Carlos De Leon, 1824 Brickell Avenue, Unit 1A, Miami, Florida 33129

**Article 6: The Name and address of the incorporator is:**

**Bruce J. Smoler, 100 S.E. 2<sup>nd</sup> Street, Suite 2620, Miami, Florida 33131.**

**In witness whereof, I have subscribed my name**

  
Signature of Incorporator  
Bruce J. Smoler

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**Prepared By:  
Smoler, Lerman, Benze & Whitebook, P.A.  
2620, NationsBank Tower  
100 Southeast 2<sup>nd</sup> Street  
Miami, Florida 33131**