

**CORPORATE
ACCESS,
INC.**

P010000107320

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.)

(CORPORATE NAME & DOCUMENT #)

1345 Investments, Inc.

2.)

(CORPORATE NAME & DOCUMENT #)

EFFECTIVE DATE
11-02-01

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

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J. BRYAN NOV - 7 2001

ARTICLES OF INCORPORATION
OF
1345 INVESTMENTS, INC.
a Florida corporation

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ARTICLE I
Name

The name of the corporation is **1345 Investments, Inc.**, a Florida corporation.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 2nd day of November, 2001.

ARTICLE III
Purpose

EFFECTIVE DATE
11-02-01

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1521 Alton Road, Suite 426, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Valentina Villasmil.

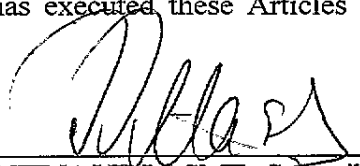
ARTICLE VI
Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Valentina Villasmil, 1521 Alton Road, Suite 426, Miami Beach, Florida 33139.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: Valentina Villasmil, 1521 Alton road, Suite 426, Miami Beach, Florida 33139.

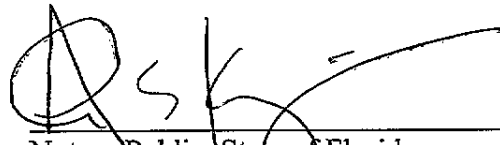
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2nd day of November, 2001.



VALENTINA VILLASMIL, Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2nd day of November, 2001 by Valentina Villasmil, who is personally known to me.



Notary Public, State of Florida
Print Name: Alan E. Krinzman
Commission No. _____



Alan E. Krinzman
Commission # CC 789240
Expires NOV. 8, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

1345 INVESTMENTS, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **1345 Investments, Inc.**, desiring to organize under the laws of the State of Florida with its principal office at: 1521 Alton Road, Suite 426, Miami Beach, Florida 33139, has named Valentina Villasmil, located at 1521 Alton Road, Suite 426, Miami Beach, Florida 33139, as its agent to accept service of process within this State.

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



VALENTINA VILLASMIL

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