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Division of Corporations Page 1 of 1

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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 : Ratner & Tobin, LLP  
Account Number : I20030000087  
Phone : (305) 674-1616  
Fax Number : (305) 674-7441

2005 FEB -2 AM 9:59  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**FLORA INVESTMENT CORPORATION**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
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**ARTICLES OF INCORPORATION  
for  
FLORA INVESTMENT CORPORATION**

STATE OF FLORIDA  
TALLAHASSEE

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**FLORA INVESTMENT CORPORATION**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

**5783 SW 40<sup>th</sup> Street, #208, Miami, FL 33155**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**ANY AND ALL LAWFUL BUSINESS.**

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

- Juan Ramon Curbelo Taboada: Director, President, Secretary & Treasurer**
- Juan R. Curbelo Perez: Director, Vice President**
- Migdalia Taboada de Curbelo: Director, Vice President**
- Jose Miguel Curbelo Taboada: Director, Vice President**

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**RATNER & TOBIN, LLP  
1800 SUNSET HARBOUR DRIVE, SUITE 2  
MIAMI BEACH, FL. 33139**

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STATE OF FLORIDA  
TALLAHASSEE FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Charles H. Ratner  
RATNER & TOBIN, LLP  
1800 SUNSET HARBOUR DRIVE, SUITE 2  
MIAMI BEACH, FL. 33139

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Registered Agent Signature: Ratner & Tobin, LLP

By: Charles Ratner, P.A.

By:   
CHARLES H. RATNER, President

February 2, 2005

Signature/Incorporator Date

Ratner & Tobin, LLP

By: Charles Ratner, P.A.

By:   
CHARLES H. RATNER, President

February 2, 2005