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RICARDO MARTINEZ-CID P.A

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p.2

Page 1 of 1

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From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305)859-7494
Fax Number : (305)858-2513

FLORIDA PROFIT CORPORATION OR P.A.

MICAMONTE CORPORATION

Certificate of Status	1
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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H05000189958 3
ARTICLES OF INCORPORATION
MICAMONTE CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is MICAMONTE CORPORATION.

Article II - Purpose

This corporation is organized to invest in, improve, market, manage and sell quality real estate, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Five Hundred Thousand (500,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his/her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is c/o Iciar Oyarzun, 455 Hampton Lane, Key Biscayne, Florida 33149. The name of the initial Registered Agent of this Corporation is Iciar Oyarzun, of 455 Hampton Lane, Key Biscayne, Florida 33149.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Joaquin de la Herran Mendivil and Catalina Oyarzun Marchesi, of 455 Hampton Lane, Key Biscayne, Florida 33149, who shall also serve as the initial president of the corporation. Catalina Oyarzun Marchesi, of 455 Hampton Lane, Key Biscayne, Florida 33149, shall serve as the initial vice-president, secretary and treasurer of the corporation. Iciar Oyarzun, of 455 Hampton Lane, Key Biscayne, Florida 33149, shall serve as the initial assistant secretary of the corporation.

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494/ Facsimile (305) 858-2513
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p.4
PAGE 03

Aug 09 05 10:37a RICARDO MARTINEZ-CID P.A.

305-858-2513

p.3

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H05000189958 3

Article VII - Incorporator

The name and address of the person signing these Articles is Iciar Oyarzun, of 455 Hampton Lane, Key Biscayne, Florida 33149.

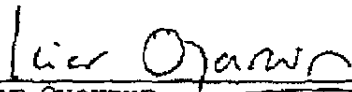
Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this August 9, 2005.



Iciar Oyarzun

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Aug 09 05 11:32a RICARDO MARTINEZ-CID P.A
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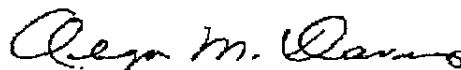
p.4

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H05000189958 3

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Iciar Oyarzun, who provided her Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this August 9, 2005.



NOTARY PUBLIC
STATE OF FLORIDA



Olga M Davis
My Commission: DD0238008
Expires November 18, 2007

Prepared by: Ricardo Martinez-Cid
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p.6

Aug 09 05 10:37a RICARDO MARTINEZ-CID P.A

305-858-2513

p.5

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H05000189958 3

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WITNESSETH:

That MICAMONTE CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Iciar Oyarzun, 455 Hampton Lane, Key Biscayne, Florida 33149, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

MICAMONTE CORPORATION

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this August 9, 2005.

Iciar Oyarzun
Iciar Oyarzun
Registered Agent

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145-2860
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