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CARLOS ALBERTO MUÑIZ

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SECRET  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

797 Stanton Dr.  
Fort Lauderdale, FL 33326

August 6, 1996

SECRET  
TALLAHASSEE, FLORIDA  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

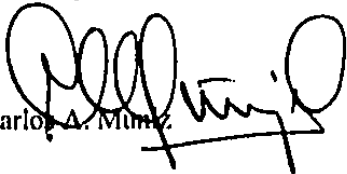
Subject: Redwood Properties, Inc.

Dear Sirs:

Enclosed are two originals and one copy of the articles of incorporation, and check # 722 in the amount of \$122.50 to cover the filing fee and a certified copy.

Should you have any question, please do not hesitate to contact me.

Sincerely,

  
Carlos A. Muniz

Enclosures

TK  
8-15-96

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I

The name of the corporation shall be:

Redwood Properties, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

797 Stanton Drive  
Fort Lauderdale, Florida 33326

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Seven thousand five hundred (7,500)  
of one (1) dollar par value each share

ARTICLE IV

The name and address of the initial registered agent is:

Mr. Carlos A. Muniz  
797 Stanton Drive  
Fort Lauderdale, Florida 33326

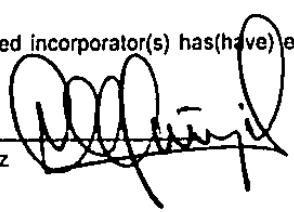
ARTICLE V

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

- |     |                       |                                           |
|-----|-----------------------|-------------------------------------------|
| 1.- | Juan J. Muniz Cano    | 797 Stanton Dr., Ft. Lauderdale, Fl 33326 |
| 2.- | Cira Sanchez de Muniz | 797 Stanton Dr., Ft. Lauderdale, Fl 33326 |
| 3.- | Maria Eugenia Muniz   | 797 Stanton Dr., Ft. Lauderdale, Fl 33326 |
| 4.- | Juan Carlos Muniz     | 797 Stanton Dr., Ft. Lauderdale, Fl 33326 |
| 5.- | Carlos A. Muniz       | 797 Stanton Dr., Ft. Lauderdale, Fl 33326 |

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of July, 1996.

\_\_\_\_\_  
Carlos A. Muniz



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
96 AUG 13 PM 9 46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: Redwood Properties, Inc.

The name and address of the registered agent and office is:

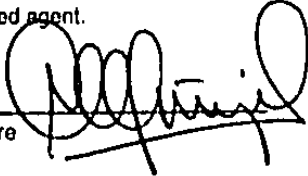
Carlos A. Muniz  
Name

797 Stanton Drive  
Address

Fort Lauderdale, Florida 33320  
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



Date

Aug. 6, 1996