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## Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 4-21-99

## FLORIDA PROFIT CORPORATION OR P.A.

Coral Villas West, Corp.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

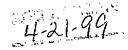
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## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Coral Villas West, Corp.

#### Article II. Address

The mailing address of the Corporation is: Coral Villas West, Corp. 3822 West 12th Avenue Hialeah FL 33012

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Jose L. Machado
8500 SW 8th Street
Suite 238
Miami FL 33144

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Roberto Cayon Mauricio Cayon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose L. Machado 1 FL Bar Member 973572 Machado & Herran, P.A. 8500 SW 8th Street Suite 238 Miami FL 33144 305-261-5355 H99000009521 99 APR 22 PH 4:
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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Jose L. Machado Machado & Herran, P.A. 8500 SW 8th Street Suite 238 Miami FL 33144

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 21, 1999.

The undersigned incorporator executed these Articles of Incorporation

on April 22, 1999.

JOSE L. MACHADO

by L.A. Uriarte as attorney-in-fact

Jose L. Machado | FL Bar Member 973572 Machado & Herran, P.A. 8500 SW 8th Street Suite 238 Miami FL 33144 305-261-5355 H99000009521

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Coral Villas West, Corp.

## REGISTERED AGENT/OFFICE:

Jose L. Machado 8500 SW 8th Street Suite 238 Miami FL 33144

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE L. MACHADO

by L.A. Uriarte as attorney-in-fact

Date: April 22, 1999

Jose L. Machado | FL Bar Member 973572 Machado & Herran, P.A. 8500 SW 8th Street Suite 238 Miami FL 33144 305-261-5355 H99000009521 99 APR 22 PN 4:08
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