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(((H95000000471))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 8-23 CORPORATION FAX AUDIT NUMBER: H95000000471 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/12/1995 TIME REQUESTED: 11:11:57 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1

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ARTICLE 1 - NAME

The name of this Corporation is 8-23 Corporation.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE Y - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is <u>I. Luis Quintang</u>, Rsg. and the street address of the initial registered office of this Corporation is <u>2333 Pance De Leon</u> <u>Hivi. PH Suite 1120. Caral Gables</u>, FI 33134,

THIS INSTRUMENT PROPARED BY:

J. LIBS QUINTANA, ESQUIRE

QUINTANA & ASSOCIATES, P.A.

THE COLORNADE OFFICE TOWERS-PH 1120

2333 PONCE DE LEON BOULEVARD

CORAL GAMES, FLORIDA 33134

TELEPHONE (205) 446-0300

FLORIDA BAR FASERY

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. 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(s) and address(es) of the initial Directors are:

NAMES:

ADDKESSES:

P. Nelson Rodriguez

10000 S.W. 56th Street, Suite 32 Miami, Florida 33165

ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by icw.

ARTICLE IX - PREEMPITYE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The person signing these articles is 1. Luis Outnana and his street address is 2333 Ponce De Leon Blyd., PH Suite 1120, Caral Gables, Fl. 33134.

The principal office of the Corporation and mailing address shall be established and maintained at 10001 S.W. Soth Street, Suite 32. Maml. Florida, 33165, County of Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

J. Luis Quin ana

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STATE OF FLORIDA)

COUNTY OF DADE) ss.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared <u>L. Luis Oidntana</u> known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of 8-23 Corporation and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this // day of January, 1995.

MUTARY PUBLIC

My commission expires on:



OF ILOS BY COMMISSION IXP.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR STILE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

First, that 8-23 Corporation, a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named L. Luis Ouintana. Esa., located at 2333 Pance De Leon Blw., PH Suite 1120. Caral Gables, 71 33134, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said affice and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this _____ day of January, 1995.

Ji Luis Quintpna, Esq.

SWORN TO AND SUBSCRIBED before me this _// day of January, 1995.

Molary Public, State of Plorida

My Commission Expires:



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