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P. 001

Division of Corporations

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**Florida Department of State**

Division of Corporations

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

**ALMENDARES INVESTMENTS, INC.**

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ARTICLES OF INCORPORATION  
OF  
ALMENDARES INVESTMENTS, INC.

01 JUL 11 AM 8:38  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALMENDARES INVESTMENTS, INC.

The address of the principal office of this corporation shall be 13319 SW 135th Avenue, Miami, Florida 33186, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2625 Ponce De Leon Boulevard, #245, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that address is Jose J. Rivero, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Lazaro Echevarria  
Pres/Vice-Pres.

13319 SW 135th Avenue  
Miami, Florida 33186

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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JOSE J. RIVERO, Esq.

FAX:850 5211010

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

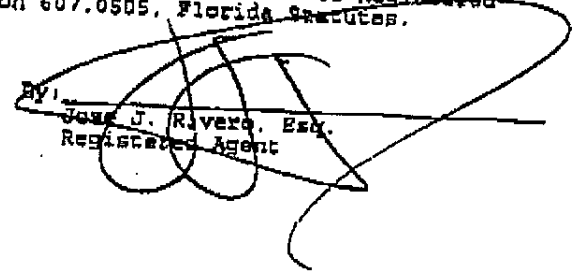
Jose J. Rivero, Esq.  
2625 Ponce De Leon Boulevard, #245  
Coral Gables, Florida 33134

IN WITNESS WHEREOF, Jose J. Rivero, Esq., has signed this document on July 11, 2001.

By:   
Jose J. Rivero, Esq.  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Jose J. Rivero, Esq., an individual in this state, having a business address at 2625 Ponce De Leon Boulevard, #245, Coral Gables, Florida 33134, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Jose J. Rivero, Esq.  
Registered Agent

njh

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