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CERTIFICATE OF LIMITED PARTNERSHIP OF CRUZ-PERAZA ENTERPRISES NO. 1 LTD.

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

- The name of the limited partnership ("Partnership") is Cruz-Peraza Enterprises No.
 Ltd.
- 2. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (the "Act") is 2523 SW 99th Place, Miami, Florida 33165.
- 3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Miguel Cruz-Peraza, 2523 SW 99th Place, Miami, Florida 33165.
- 4. The name and business address of each General Partner of the Partnership is as follows:

GENERAL PARTNER

BUSINESS ADDRESS

Cruz-Peraza Corporation

2523 SW 99th Place Miami, Florida 33165

5. A mailing address for the Partnership is as follows:

Cruz-Peraza Corporation 2523 SW 99th Place Miami, Florida 33165

Prepared by:

Michael H. Krul, Esq., FL Bar #0196954

Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdale, Florida 33301

FTL:283155:1 (954) 764-6660

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- 6. The latest date upon which the Partnership is to dissolve is December 31, 2027, unless terminated sooner in accordance with the provisions of the Limited Partnership Agreement.
- 7. An affidavit as to capital contributions of the limited partners is submitted herewith and hereby incorporated herein by reference.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to this Certificate

this $\frac{8}{}$ day of $\frac{1998}{}$

GENERAL PARTNER:

CRUZ-PERAZA CORPORATION

Bv:

Miguel Cruz-Peraza, President

Prepared by:

Michael H. Krul, Esq., FL Bar #0196954 Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdale, Florida 33301

FTL:283155:1 (954) 764-6660

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, named as the agent for service of process in paragraph three of the Certificate of Limited Partnership of Cruz-Peraza Enterprises No. 1 Ltd., hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act.

DATED this day of day, 1998.

Miguel Cruz-Peraza, Registered Agent

Prepared by:

Michael H. Krul, Esq., FL Bar #0196954

Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdale, Florida 33301

FTL:283155:1 (954) 764-6660

AFFIDAVIT DECLARING AMOUNT OF CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF CRUZ-PERAZA ENTERPRISES NO. 1 LTD.

The undersigned, constituting the sole General Partner of Cruz-Peraza Enterprises No. 1 Ltd., (the "Partnership"), a Florida limited partnership, certifies as follows:

Upon the formation of the Partnership, the limited partners' contributions of cash and property to the Partnership have a value of \$560,000. No additional capital contribution is anticipated to be made by the limited partners.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

GENERAL PARTNER:

CRUZ-PERAZA CORPORATION

Miguel Gruz-Peraza, President

Prepared by:

Michael H. Krul, Esq., FL Bar #0196954 Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdale, Florida 33301

(954) 764-6660

FTL:283155:1