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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

piedro holdings, inc.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: Piedra Holdings, Inc.

Address of Corporation: 100 S.E. 2nd Street, Suite 2620
Miami, Florida 33131

Article 2: CAPITAL STOCK: The number of share which the corporation has authorized to be outstanding at any one time is 1000.

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: Carlos D. Lerman, Esquire
100 S.E. 2nd Street, Suite 2620
Miami, Florida 33131

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.



Signature of Registered Agent

Date: _____

Article 4: The board of directors are as follows:

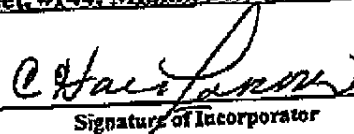
The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Camelia Haedo, 7891 West Flagler Street, #144, Miami, Florida 33141

Article 5: The Name and address of the incorporator is:

Camelia Haedo, 7891 West Flagler Street, #144, Miami, Florida 33141

In witness whereof, I have subscribed my name _____



Signature of Incorporator

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Prepared By:
Smoler, Lerman, Beate & Whitebook, P.A.
2620, NationsBank Tower
100 Southeast 2nd Street
Miami, Florida 33131

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