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FILED

00 FEB 14 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 7, 2000

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\*\*\*122.50 \*\*\*78.75

Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation of: MIREAL INVESTMENTS, INC.

Gentlemen:

Please, find enclosed, original, and one copy of the Articles of Incorporation of MIREAL INVESTMENTS, INC. Also, a check in the amount of ONE HUNDRED TWENTY TWO DOLLARS AND FIFTY CENTS (\$122.50) for corresponding fees.

Once the articles are filed, please send the filed copy to this office.

Sincerely yours,



Felipe R. Pacheco

FRP/ib  
Encl.

PH 2/17/2000

**ARTICLES OF INCORPORATION**  
**OF**  
**MIREAL INVESTMENTS, INC.**

FILED  
00 FEB 14 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE I:** The name of the corporation is:

**MIREAL INVESTMENTS, INC.**

**ARTICLE II:** The duration of the corporation is perpetual.

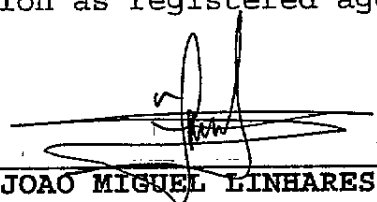
**ARTICLE III:** The purposes for which the corporation is organized are:

- A. To carry on and transact any lawful business.
- B. To acquire, own, use, convey, and otherwise dispose of and deal in real property, and other personal property or any interest therein.
- C. To enter into any lawful arrangements for sharing profits and losses in any transaction or transactions.

**ARTICLE IV:** The corporation may issue **ONE THOUSAND (1,000)** shares of voting common stock of par value **ONE DOLLAR (\$1.00)** each share with preemptive rights preserved.

**ARTICLE V:** The street address of the initial office of the corporation is 4001 N. Habana Avenue, Tampa, Florida 33607 and the name of its initial registered agent is **JOAO MIGUEL LINHARES**, of 4001 N. Habana Avenue, Tampa Florida 33607.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as registered agent.

Registered agent's signature: 

JOAO MIGUEL LINHARES

**ARTICLE VI:** The names and addresses of the initial directors of the corporation are:

JOAO MIGUEL LINHARES, of 4001 N. Habana Avenue, Tampa, Florida 33607.

RENATO GILBERTO VIEIRA, of 4001 N. Habana Avenue, Tampa, Florida 33607.

JOSE ALEIXO VIEIRA, of 4001 N. Habana Avenue, Tampa, Florida 33607.

CRISTINA FREITAS, of 4001 N. Habana Avenue, Tampa, Florida 33607.

**ARTICLE VII:** The names and addresses of the initial officers of the corporation are:

NAME:	OFFICE:	ADDRESS:
JOAO MIGUEL LINHARES	PRESIDENT	4001 N. Habana Avenue Tampa, Florida 33607
RENATO GILBERTO VIEIRA	SECRETARY	4001 N. Habana Avenue Tampa, Florida 33607

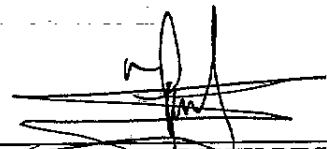
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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**ARTICLE VIII:** The name and address of the incorporator of this corporation is:


**JOAO MIGUEL LINHARES** of 4001 N. Habana Avenue, Tampa, Florida 33607.

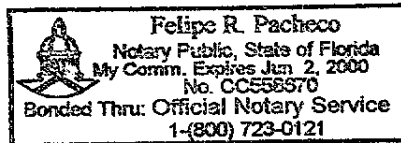
  
\_\_\_\_\_  
**JOAO MIGUEL LINHARES** (SEAL)

**STATE OF FLORIDA**

**COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 7th day of February, 2000, by **JOAO MIGUEL CORTES**, personally known to me.

  
\_\_\_\_\_  
**FELIPE R. PACHECO-NOTARY PUBLIC**  
**STATE OF FLORIDA**



**FILED**  
**00 FEB 14 AM 8:57**  
**CLERK OF STATE**  
**TALLAHASSEE, FLORIDA**