

P000000019671

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000008338 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)922-4001

EFFECTIVE DATE  
02-23-00

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Valdes - Nunez, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
00 FEB 24 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000008338

EFFECTIVE DATE  
02-23-00

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Valdes - Nunez, Inc.

### Article II. Address

The Corporation's mailing address is:  
Valdes - Nunez, Inc.  
1101 Brickell Avenue  
Suite 1100  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
J. David Peña  
1101 Brickell Avenue  
Suite 1100  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Jose M. Valdes-Nunez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED  
00 FEB 24 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. David Peña | FL Bar Member 0651400  
Peña & Sidlosca  
1101 Brickell Avenue  
Suite 1100  
Miami FL 33131  
305-372-0182  
H00000008338

H00000008338

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

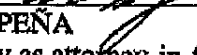
The name and address of the incorporator is:

J. David Peña  
Peña & Sidlosca  
1101 Brickell Avenue  
Suite 1100  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 23, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 24, 2000.

  
\_\_\_\_\_  
J. DAVID PEÑA  
by T. Hardy as attorney-in-fact

J. David Peña | FL Bar Member 0651400  
Peña & Sidlosca  
1101 Brickell Avenue  
Suite 1100  
Miami FL 33131  
305-372-0182  
H00000008338

H00000008338

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Valdes - Nunez, Inc.

**REGISTERED AGENT/OFFICE:**

J. David Peña  
1101 Brickell Avenue  
Suite 1100  
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
J. DAVID PEÑA  
by T. Hardy as attorney-in-fact

Date: February 24, 2000

J. David Peña | FL Bar Member 0651400  
Peña & Sidlosca  
1101 Brickell Avenue  
Suite 1100  
Miami FL 33131  
305-372-0182  
H00000008338

**FILED**  
00 FEB 24 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA