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To:

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Fax Number : (850) 922-4001

From:

Account Name : ALBERT J. XIQUES, ESQ.  
Account Number : 110166000015  
Phone : (305) 377-1000  
Fax Number : (305) 377-1055

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

**SIBONEY USA \ MIAMI, INC.**

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

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**ARTICLES OF INCORPORATION  
OF  
SIBONEY USA\ MIAMI, INC.**

**ARTICLE I  
NAME**

The name of the corporation is **SIBONEY USA\ MIAMI, INC.** The mailing address of the corporation shall be 1401 Brickell Avenue, Suite 1100, Miami, FL 33131.

**ARTICLE II  
DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE III  
PURPOSE**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

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This instrument prepared by:  
Alberto J. Xiques, Esq.  
Fla. Bar No. 948217  
RODRIGUEZ & MACHADO, P.A.  
1000 Brickell Avenue, Suite 660  
Miami, Florida 33131  
(305) 377-1000

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ARTICLE IV  
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock (the "Common Shares"). All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one (1) vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI  
SPECIAL MEETINGS

Special meetings of the shareholders of the Corporation shall be held when directed by the Chairman of the Board, The Secretary, or by a sufficient number of the directors to constitute a quorum, or when requested in writing by the holders of not less than 20% of the Common Shares entitled to vote at the meeting.

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

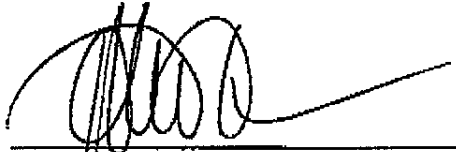
Albert J. Xiques, Esq.  
Rodriguez & Machado, P.A.  
1000 Brickell Avenue, Suite 660  
Miami, Florida 33131

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ARTICLE VIII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1000 Brickell Avenue, Suite 660, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Albert J. Xiques, Esq.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this  
13<sup>th</sup> day of April, 2000.

  
\_\_\_\_\_  
Albert J. Xiques, Esq.  
Incorporator

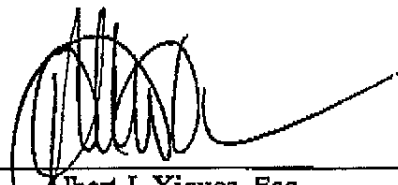
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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 17<sup>th</sup> day of April, 2000.

By

  
\_\_\_\_\_  
Albert J. Xiques, Esq.

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