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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.

EXECUTIVE CENTER, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

EXECUTIVE CENTER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

EXECUTIVE CENTER, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

24 S. E. 4th Street, Dania, FL 33004

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan Onalindia  
24 S.E. 4<sup>th</sup> Street  
Dania, FL 33004

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ARTICLE V. INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

NAME

ADDRESS

Juan Onaindia

24 S. E. 4th Street, Dania, FL 33004

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

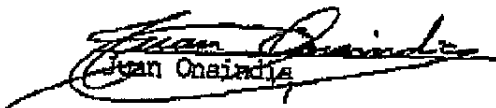
PRESIDENT: MARIA REYES NAVAS

VICE PRESIDENT: N/A

SECRETARY: EMILIO GUERRA

TREASURER: EMILIO GUERRA

The undersigned has executed these Articles of Incorporation this 12 day of June, 2000.

  
Juan Onaindia

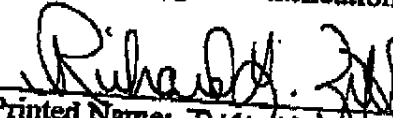
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STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12 day of June, 2000 by JUAN ONAINDIA who is personally known to me or who has produced PERSONALLY KNOWN TO ME as identification.

  
Printed Name: RICHARD L. ZIFF  
Notary Public, State of Florida

My commission expires:



RICHARD L. ZIFF  
COMMISSION # CC 708696  
EXPIRES FEBRUARY 13, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EXECUTIVE CENTER, INC.
2. The name and address of the registered agent and office is:

Juan Onaindia

24 S.E. 4<sup>th</sup> Street

Dania, FL 33004

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SIGNATURE: Juan Onaindia

TITLE: REGISTERED AGENT

DATE: June 12, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 MY STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Juan Onaindia

DATE: June 12, 2000

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