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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LA ALQUERIA, INC.

Certificate of Status	0
Certified Copy	1
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Corporate Filing

N. Culligan JUN 1 5 2000

ARTICLES OF INCORPORATION

OF

LA ALQUERIA, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

LA ALQUERIA, INC.

ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

<u>PRINCIPAL OFFICE:</u> The address of the corporation's principal office shall be:

400 AURELIA AVE. CORAL GABLES, FL. 33146

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

ALBERTO MATALLANA FLORES 400 AURELIA AVE CORAL GABLES, FL. 33146

<u>ARTICLE V</u>

<u>DIRECTORS:</u> The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

ALBERTO MATALLANA FLORES 400 AURELIA AVE CORAL GABLES, FL. 33146

OFFICERS:

President: ALBERTO MATALLANA FLORES 400 Aurelia Ave. Coral Gables, Fl. 33146
Vice President: CARLOS A. MATALLANA AYALA 400 Aurelia Ave. Coral Gables, Fl. 33146
Secretary: CLAUDIA M. MATALLANA AYALA 400 Aurelia Ave. Coral Gables, Fl. 33146
Treasurer: CARLOS A. MATALLANA AYALA 400 Aurelia Ave. Coral Gables, Fl. 33146

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

ANGEL D. CORDOVA 780 N.W. 42ND AVE. #416 MIAMI, FL. 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Miami-Dade County, Florida on this 14th day of June, 2000.

SWORN AND SUBSCRIBED before me on this 14th day of June, 2000.

ANGEL D. CORDOVA NOTARY PUBLIC, STATE OF FLORIDA NOTARY PUBLIC, State of Florida Ballers of Corpora

CONDETS THRU AGA 1-005-NOTARY

In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of MIAMI-DADE State of Florida has name ANGEL D. CORDOVA located at 780 N.W. 42ND AVE. #416., MIAMI, FL. as its agent to accept service of process within the State of Florida.

Mailing address is: 780 N.W. 42ND AVE. #416 MIAMI, FL. 33126

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 14th day of June, 2000.

ANGEL D. CORDOVA REGISTER AGENT

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SECRETARY OF STATE