

Felipe R. Pacheco, P. A.

ATTORNEYS AND COUNSELORS AT LAW
4509 N. ARMENIA AVENUE
TAMPA, FLORIDA 33603-2703

PHONE (813) 870-1533
FAX (813) 876-2335

P000000058959

June 5, 2000

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

600003285596-1
-06/12/00-01125-009
****122.50 ****78.75

RE: Articles of Incorporation of: **FLORIMEX NEW YORK, INC.**

Gentlemen:

Please, find enclosed, original, and one copy of the Articles of Incorporation of **FLORIMEX NEW YORK, 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
Felipe R. Pacheco

FRP/ib
Encl.

FILED
00 JUN 12 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy 6/19

ARTICLES OF INCORPORATION
OF
FLORIMEX NEW YORK, INC.

FILED
00 JUN 12 AM 9:32
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:

FLORIMEX NEW YORK, 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 HUNDRED (100)** 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 5444 Pioneer Park Boulevard, Tampa, Florida 33634 and the name of its initial registered agent is **FELIPE R. PACHECO**, of 4509 N. Armenia Avenue, Tampa Florida 33603-2703.

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: _____

FELIPE R. PACHECO

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00 JUN 12 AM 6:32
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VI: The name and address of the initial director of the corporation is:

VICENTE TRIGO, of 5444 Pioneer Park Boulevard, Tampa, Florida 33634.

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

NAME:	OFFICE:	ADDRESS:
VICENTE TRIGO	PRESIDENT	5444 Pioneer Park Boulevard Tampa, Florida 33607
FELIPE R. PACHECO	SECRETARY- TREASURER	4509 N. Armenia Avenue Tampa, Florida 33607

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

FELIPE R. PACHECO of 4509 N. Armenia Avenue, Tampa, Florida 33603-2703.

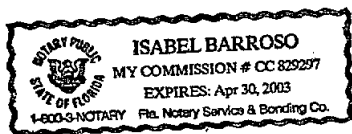
FELIPE R. PACHECO


(SEAL)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 5th day of June, 2000, by FELIPE R. PACHECO, personally known to me.




ISABEL BARROSO-NOTARY PUBLIC
STATE OF FLORIDA