

P00000088550

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PUEBLOS DEL SUR, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

B. McKnight SEP 19 2000

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2000

ACE

SUBJECT: PUEBLOS DEL SUR, INC.
REF: W00000022837

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FAX Aud. #: H00000049273
Letter Number: 300A00049353

H00-49273

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
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Article 1: Name of Corporation: PUEBLOS DEL SUR, INC.
 Address of Corporation: 1825 PONCE DE LEON BLVD
 CORAL GABLES, FL 33134-4418

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000 with a par value of \$ 1.00 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MONICA CARNICERO
 REGISTERED OFFICE: 1825 PONCE DE LEON BLVD
 CORAL GABLES, FL 33134-4418

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 24 / 00
 Date


 Signature of Registered Agent

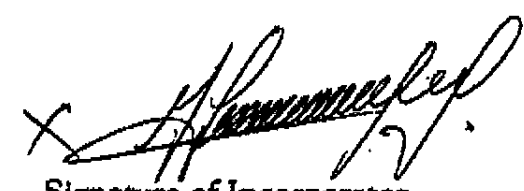
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
 First listed is President, second is Vice President, then Secretary/Treasurer.

1. ARIEL RODRIGUEZ PRESIDENT
 1825 PONCE DE LEON BLVD, CORAL GABLES, FL 33134-4418
2. ARIEL RODRIGUEZ VICE PRESIDENT
 1825 PONCE DE LEON BLVD, CORAL GABLES, FL 33134-4418
3. MONICA CARNICERO TREASURER/SECRETARY
 1825 PONCE DE LEON BLVD, CORAL GABLES FL 33134-4418

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ARIEL RODRIGUEZ
 1825 PONCE DE LEON BLVD.
 CORAL GABLES FL. 33134-4418

In witness whereof, I have subscribed my name:


 Signature of Incorporator

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| 2. | ARIEL RODRIGUEZ | VICE PRESIDENT |
| | 1825 PONCE DE LEON BLVD, CORAL GABLES, FL 33134-4418 | |
| 3. | MONICA CARNICERO | TREASURER/SECRETARY |
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