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To:

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

From: **Angie Calabrese**

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MAPFRE ACQUISITION CORPORATION

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF
MAPFRE ACQUISITION CORPORATION**
in compliance with Chapter 607, F.S.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: **MAPFRE ACQUISITION CORPORATION.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 3401 N.W. 82nd Avenue, Miami, Florida 33143.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is ONE THOUSAND (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are: Pedro A. Freyre, c/o Akerman Senterfitt, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Pedro A. Freyre, c/o Akerman Senterfitt, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131

ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

Pedro A. Freyre hereby accepts the appointment as Registered Agent and agrees to act in this capacity.



Pedro A. Freyre, Registered Agent

Date: November 3, 2000



Pedro A. Freyre, Incorporator

Date: November 3, 2000

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