

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

EFFECTIVE DATE01-01-01

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

FLORIDA PROFIT CORPORATION OR P.A.**Morales/Aldave Gruppo, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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FILED
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00 DEC 29 AM 10:27

Dec 29 00 03:53p

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p.5

Dec 28 00 01:18p

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p.6

EFFECTIVE DATE
01-01-01

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**ARTICLES OF INCORPORATION
OF**

Morales/Aldave Gruppo, Inc.

The undersigned Carmen Morales-Aldave, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Morales/Aldave Gruppo, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8530 SW 46th Street, Miami, FL 33155

ARTICLE THREE EFFECTIVE DATE

The effective date of this corporation shall be January 1st, 2001

ARTICLE FOUR SHARES

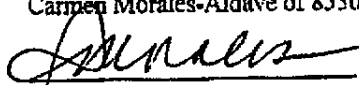
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: two hundred (200) of no par value.

ARTICLE FIVE INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Carmen Morales-Aldave of 8530 SW 46th Street, Miami, FL 33155

ARTICLE SIX INCORPORATOR

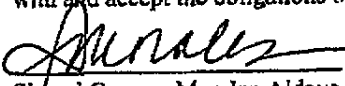
The name and address of the Incorporator of these Articles of Incorporation are: Carmen Morales-Aldave of 8530 SW 46th Street, Miami, FL 33155


Signed

Carmen Morales-Aldave - Incorporator

12/28/00
Dated

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 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.


Signed Carmen Morales-Aldave
Registered Agent

12/28/00
Dated

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Carmen Morales-Aldave	8530 SW 46th Street, Miami, FL 33155

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Carmen Morales-Aldave

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