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ACCOUNT NO. : 072100000032

REFERENCE : 973820 82293A

AUTHORIZATION :

COST LIMIT : \$ 87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 23 PM 1:14

Patricia Pujols

ORDER DATE : January 23, 2001

ORDER TIME : 10:04 AM

ORDER NO. : 973820-005

400003567484--1

CUSTOMER NO: 82293A

CUSTOMER: Amadeo Lopez-castro, Iii, Esq
Martinez-esteve & Lopez-castro

Suite 304
901 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC FILING

NAME: 741 MAJORCA CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

RECEIVED
01 JAN 23 AM 10:37
DIVISION OF CORPORATION

JW 1/23/00

ARTICLES OF INCORPORATION
OF
741 MAJORCA CORPORATION

FILED
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DIVISION OF CORPORATIONS

01 JAN 23 PM 1:14

The name of the Corporation is: 741 MAJORCA CORPORATION.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is ONE THOUSAND (1,000) shares, at \$1.00 par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

FRANK FIGUEROA

1040 Milan Avenue
Coral Gables, Florida 33134

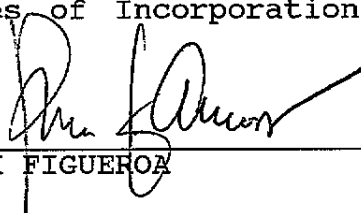
ARTICLE IV

The principal office of the Corporation is: 1040 Milan Avenue, Coral Gables, Florida 33134.

ARTICLE V

The street address of the initial registered agent of the Corporation is: 901 Ponce De Leon Blvd., Suite 304, Coral Gables, Florida 33134 and the name of the initial registered agent of the Corporation is: AMADEO LOPEZ-CASTRO III

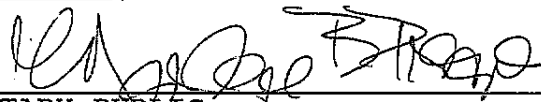
IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 22 day of January, 2001.



FRANK FIGUEROA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation was acknowledged before
me this 22 day of January, 2001 by FRANK FIGUEROA, who has produced
FL Driver's License as identification and who
did take an oath.



NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS JULY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 23 PM 1:14

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That 741 MAJORCA CORPORATION desiring to organize or qualify under the laws of the State of Florida, has named AMADEO LOPEZ-CASTRO III, with its registered agent's office located at 901 PONCE DE LEON BLVD., Suite 304, Coral Gables, Florida 33134, County of Miami-Dade, State of Florida to accept service of process within the State of Florida.



FRANK FIGUEROA

January 12, 2001

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



AMADEO LOPEZ-CASTRO III

January 19th, 2001