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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**CONTINENTAL R.E. HOLDINGS INC.**

Certificate of Status	0
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Page Count	04
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TALLAHASSEE, FLORIDA  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 22, 2001

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SUBJECT: CONTINENTAL R.E. HOLDINGS INC.  
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(4)

ARTICLES OF INCORPORATION

OF  
Continental R.E. Holdings Inc.

*These Articles are in compliance with Chapter 607, F.S.*

ARTICLE I

The name of this corporation shall be:

Continental R.E. Holdings Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 3663 SW 8 St. # 200  
Miami, FL 33135

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Rafael N. Gomez  
3663 SW 8 St. # 200  
Miami, FL 33135

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

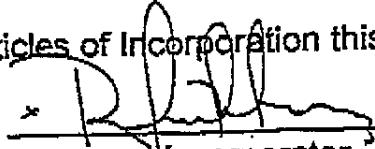
Rafael N. Gomez  
3663 SW 8 St. # 200  
Miami, FL 33135  
President / Vice President & Secretary

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Rafael N. Gomez  
3663 SW 8 St. # 200  
Miami, FL 33135


The undersigned has executed these Articles of Incorporation this 27 day of Feb, 2000.

  
Incorporator

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
 \_\_\_\_\_  
 REGISTERED AGENT

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