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FLORIDA PROFIT CORPORATION OR P.A.

Barcelo Real Estate Corp.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2001

LAW OFFICES OF MARK BALZLI, PA

SUBJECT: BARCELO REAL ESTATE CORPORATION
REF: W01000005314

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

BARCELO REAL ESTATE CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BARCELO REAL ESTATE CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The mailing address and principal place of business of this corporation shall be:

1551 Zoreta Avenue, Coral Gables, Florida 33146.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is (must be a Florida resident):

Lina Barcelo, 1551 Zoreta Avenue, Coral Gables, Florida 33146

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

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TALLAHASSEE, FLORIDA

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Lina Barcelo, 1551 Zoreta Avenue, Coral Gables, Florida 33146

The undersigned incorporator has executed these
Articles of Incorporation this 8th day of March 2001.


Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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TALLAHASSEE, FLORIDA

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1. The name of the corporation is: Barcelo Real Estate Corporation.

2. The name and street address of the registered agent and office is: Lina Barcelo, 1551 Zoreta Avenue, Coral Gables, Florida 33146.

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.

Dated: March 8, 2001


Registered Agent