

Division of Corporations

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P01000025450**Florida Department of State**

Division of Corporations

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Fax Number : (850) 922-4001

From:

Account Name : J.E. OYARCE & ASSOCIATES

Account Number : I19990000186

Phone : (305) 324-2248

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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.**SOUTH PACIFIC GROUP CORPORATION**

Certificate of Status	1
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 2001

J.E. OYARCE

SUBJECT: SOUTH PACIFIC GROUP CORPORATION
REF: W01000005540

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ARTICLE OF INCORPORATION

OF

SOUTH PACIFIC GROUP CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the incorporation shall be:

SOUTH PACIFIC GROUP CORPORATION

The address of the principal office of this corporation shall be: 199 SW 12th Avenue, Suite 11, Miami, Florida 33130, and the mailing address of the Corporation shall be the same.

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ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the States of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One hundred dollars (100.00) shares of common stock having \$ 1.00 par value per share.

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ARTICLE IV
REGISTERED AGENT

The street of the initial registered office of the corporation shall be 199 SW 12th Avenue, Suite 11, Miami, Florida 33130, and the name of the initial registered agent of the corporation at that address is JE OYARCE & ASSOCIATES c/o Jorge E. Oyarcce

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
INCORPORATOR

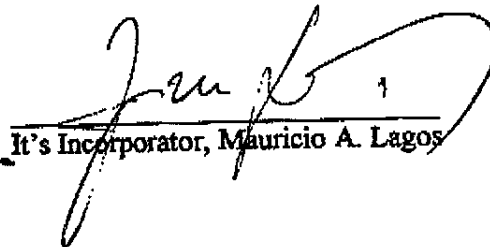
The names and street addresses of the incorporators to these Articles of Incorporation:

JORGE E. OYARCE and MAURICIO A. LAGOS

199 SW 12th Avenue, Suite 11, Miami, Florida 33130.

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hands and seal on this 12th day of March, 2001.


It's Incorporator, Jorge E. Oyarcce


It's Incorporator, Mauricio A. Lagos

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ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
SOUTH PACIFIC GROUP CORPORATION

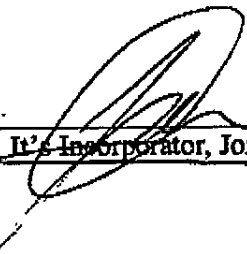
Jorge E. Oyarce and Mauricio A. Lagos as sole Incorporators, for value hereby
Assigns Any and all rights it may have as such incorporators of the following:

Dated March 12, 2001

JORGE E. OYARCE

MAURICIO A. LAGOS

By:


It's Incorporator, Jorge E. Oyarce

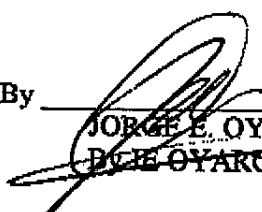

It's Incorporator, Mauricio A. Lagos

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

JE OYARCE & ASSOCIATES, c/o JORGE E. OYARCE, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of: SOUTH PACIFIC GROUP CORPORATION, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By



JORGE E. OYARCE
JE OYARCE & ASSOCIATES

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