

CORPORATE
ACCESS,
INC.

P01000027364

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1.) Esteban Cortazar Corporation
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**ARTICLES OF INCORPORATION
OF
ESTEBAN CORTAZAR CORPORATION**

Pursuant to the provisions of the laws of the State of Florida, the undersigned hereby adopts the following Articles of Incorporation to organize the corporation described below (the "Corporation").

Article I

The name of the corporation is:

Esteban Cortazar Corporation

Article II

The street address of the initial principal office and the mailing address of the Corporation is as follows:

Esteban Cortazar Corporation
830 Lincoln Road
Miami Beach, Florida 33139

Article III

The duration of the Corporation is perpetual, unless otherwise stated.

Article IV

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

Article V

The number of shares which the Corporation shall have the authority to issue is one hundred (100). The par value of each of the authorized shares is \$.01.

Article VI

The name of the initial registered agent and the street address of the initial registered office of the Corporation is:

Devine Goodman Pallot & Wells, P.A.
777 Brickell Avenue, Suite 980
Miami, Florida 33131

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Article VII

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial Director of the Corporation is:

Ferdinand Grandi
317 Garden Road
Palm Beach, Florida 33480

Article VIII

The name and address of the Incorporator of the Corporation is:

Joseph W. Pallot, Esquire
Devine Goodman Pallot & Wells, P.A.
777 Brickell Avenue,
Suite 980
Miami, Florida 33131

IN WITNESS THEREOF, the undersigned Incorporator executed these Articles of Incorporation on this 15th day of March, 2001.

Incorporator of Esteban Cortazar Corporation

By: 

Joseph W. Pallot, Esquire, the Incorporator

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

Having been appointed registered agent of Esteban Cortazar Corporation in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

Dated as of this 15th day of March, 2001.

DEVINE GOODMAN PALLOT & WELLS, P.A.

By: 

Joseph W. Pallot, Vice President

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