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#### ARTICLES OF INCORPORATION

**OF** 

### AGUIRRE AND PRAT CORPORATION

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TALLARISSEE, FLORIDA

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## ARTICLE I NAME

The name of the corporation is Aguirre and Prat Corporation. The principal place of business and mailing address of the corporation shall be 10099 N.W. 89<sup>th</sup> Avenue, Bay # 3, Medley, FL 33179.

### ARTICLE II PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporation may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

# ARTICLE III CAPITAL STOCK

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock (the "Common Shares"). All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one (1) vote for each share on all matters on which shareholders have the right to vote.

This instrument prepared by: Maria del Carmen Menendez, Esq. 1525 Palancia Avenue Coral Gables, FL 33146 Fla. Bar. # 0195146 (305) 778-8061

#### ARTICLE IV INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Maria del Carmen Menendez, Esq. 1525 Palancia Avenue Coral Gables, FL 33146 (305) 778-8061

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent of this corporation is Jordi Prat, III, 10099 N.W. 89<sup>th</sup> Avenue, Bay # 3, Medley, FL 33179.

# ARTICLE VI PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this

day of March, 2001.

Maria del Carmen Menendez, Esq.

Incorporator

# ACCEPTANCE OF REGISTERED AGENT

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this //whday of March, 2001.

Jordi Prat III Registered Agent