

*PO1000034359*

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOUTH EAST INVESTMENT GROUP  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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 DIVISION OF CORPORATIONS  
 2001 MAR 23 AM 10:46  
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 TO ACHIEVE  
 SURETY OF FILING

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 03/23/01-01045-011  
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 01 APR -4 PM 3:00  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

*WOT 4/4/01*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

RECEIVED

01 APR -4 PM 2:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

March 23, 2001

LAZARUS

MIAMI, FL

SUBJECT: SOUTH EAST INVESTMENT GROUP INC.  
Ref. Number: W01000006592

We have received your document for SOUTH EAST INVESTMENT GROUP INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 001A00017770

ARTICLES OF INCORPORATION

---

The undersigned incorporator(s) 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:

WYNWOOD INVESTMENT GROUP INC.

ARTICLE II PRINCIPAL OFFICE

---

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

382 N. W. 34 Street, Miami, Fla. 33127

ARTICLE III SHARES

---

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

ONE THOUSAND  
(1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

---

The name and address of the initial registered agent is:

MARIANO PALENZUELA  
382 N. W. 34 Street,  
Miami, Florida. 33127

FILED  
01 APR -4 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are)

Pres/ MARIANO PALENZUELA 382 N. W. 34 Street, MIami, Fla. 33127  
Vice Pres./ JORGE ORELLANA 945 N. W. 32 Avenue, Miami, Fla. 33125  
Treasurer  
Secretary / FERNANDO COLLAZO 830 N. E 129 Street, North Miami, Fla. 33161


ARTICLE VI DIRECTORS


The names and street address of the directors to these Articles of Incorporation is (are):

President/ MARIANO PALENZUELA 382 N. W. 34 Street, Miami, Fla. 33127  
Vice President & Treasurer/ JORGE ORELLANA 945 N.W 32 Ave. Miami, Fla. 33125  
Secretary/ FERNANDO COLLAZO 830 N. E. 129 Street, North Miami, Fla. 33161

The undersigned incorporators has (have) executed these: Articles of Incorporation this 21st day of MARCH year 2000.

  
SIGNATURE  
MARIANO PALENZUELA, Pres.

  
SIGNATURE  
JORGE ORELLANA V, Pres./Treasurer

  
SIGNATURE.  
FERNANDO COLLAZO. Treasurer.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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.

1.- The name of the Corporation is: \_\_\_\_\_

----- WYNWOOD INVESTMENT GROUP INC. -----

2. The name and address of the registered agent and office is:

MARIANO PALENZUELA

( NAME )

382 N. W 34 Stret,

( P.O. BOX NOT ACCEPTABLE )

Miami, Florida. 33127

( CITY / STATE / ZIP

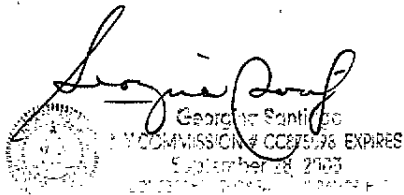
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Mariano Palenzuela*  
Mariano Palenzuela

DATE

March 21, 2001

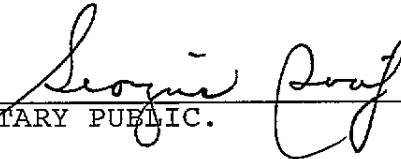


01 APR -4 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me  
this 21st day of March, 2001 by MARIANO PALENZUELA  
who is personally known to me or who has produced as  
identification personally and who did (did not) take  
an oath. known

  
\_\_\_\_\_  
NOTARY PUBLIC.

\_\_\_\_\_  
GEORGINA SANTIAGO  
TYPED OR PRINTED NAME OF NOTARY

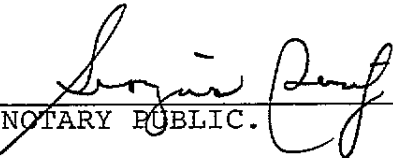


Georgina Santiago  
MY COMMISSION # CC875098 EXPIRES  
September 28, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA.

COUNTY OF DADE

The foregoin instrument was acknowledged before me  
this 21st day of MARCH, 2001 by JORGE ORELLANA  
who is personally known to me or who has produced as  
identification personally known and who did (did not) take  
an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC.

\_\_\_\_\_  
GEORGINA SANTIAGO  
TYPED OR PRINTED NAME OF NOTARY.

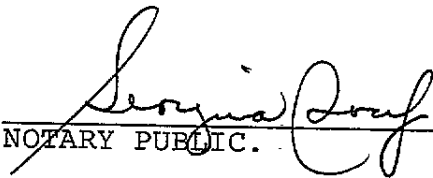


Georgina Santiago  
MY COMMISSION # CC875098 EXPIRES  
September 28, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 21 day of MARCH, 2001 by FERNANDO COLLAZO who is personally known to me or who has produced as identification Personally known and who did (did not) take an oath.

  
NOTARY PUBLIC.

GEORGINA SANTIAGO  
TYPED OR PRINTED NAME OF NOTARY



Georgina Santiago  
MY COMMISSION # CC875098 EXPIRES  
September 28, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA.

COUNTY OF DADE

The foregoin instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2001 by \_\_\_\_\_ who is personally known to me or who has produced as identification \_\_\_\_\_ and who did (did not) take an oath.

\_\_\_\_\_  
NOTARY PUBLIC.

\_\_\_\_\_  
TYPED OR PRINTED NAME OF NOTARY.