

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLAXBERG & GRAYSON, P.A.
Account Number : I19990000119
Phone : (305) 381-7979
Fax Number : (305) 371-6816

FLORIDA PROFIT CORPORATION OR P.A.

Calle Ocho Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02 (3)
Estimated Charge	\$78.75

FILED
01 MAY 10 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKnight MAY 11 2001

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ARTICLES OF INCORPORATION OF

Calle Ocho Holdings, Inc.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Calle Ocho Holdings, Inc.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Moises T. Grayson, 25 SE 2nd Avenue, Suite 730, Miami Florida 33131.

ARTICLE V. MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be 25 SE 2nd Ave. Suite 730 Miami Fla 33131.

ARTICLE VI. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Moises Grayson

Address

25 SE 2nd Ave. Suite 730 Miami Fla 33131

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

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ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is: Moises T. Grayson, 25 SE 2nd Avenue, Suite 730, Miami Florida 33131

<u>Incorporator</u>	<u>Address</u>
Moises T. Grayson	25 SE 2 nd Avenue Suite 730 Miami Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Moises T. Grayson

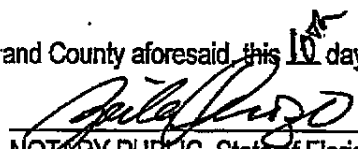
STATE OF FLORIDA

: SS

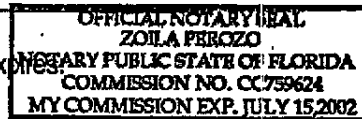
COUNTY OF DADE

BEFORE ME, the undersigned authority, appeared Moises T. Grayson, who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 10th day of May 01


NOTARY PUBLIC, State of Florida
Print Name: _____

My Commission Expires _____



The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Moises Grayson, Registered Agent

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