

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue

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SECRETARY OF STATE TALLAHASSEE FLORIDA

HOLD

FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

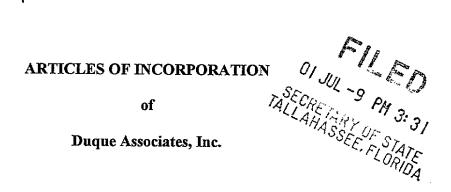
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July 9, 2001

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Filing Evidence □ Plain/Confirmation (Сору	Type of Docum ☐ Certificate of Sta	
□ Certified Copy	NEED TODAY	☐ Certificate of Go☐ Articles Only	od Standing
Retrieval Request Photocopy Certified Copy		Articles & Amen □ Fictitious Name (□ Other	***=
NEW FILINGS	AMENDMENT	块类 :	**78.75 *****78.75
X Profit	Amendment		- ···-
Non Profit	Resignation of R	A Officer/Director	[7
Limited Liability	Change of Registered Agent		
Domestication			
Other	Merger		JUL -9
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OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

Merger	
REGISTRATION/QUALIFICATION	EIVED 9 PN 2: 07 CORPORATION
Foreign	
Limited Liability	<u>-</u>
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Other	BRYAN JUL - 9 200



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

ARTICLE I. NAME

The name of the corporation shall be Duque Associates, Inc. The address of the principal office of this corporation shall be 2851 Northeast 183rd Street, Aventura, Florida 33160 and the mailing address of the corporation shall be the same.

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 State 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 500 shares of common stock at \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICER AND DIRECTOR

The name and address of the initial Officer and Director are:

Bernardo Duque 2851 Northeast 183rd Street Aventura, Florida 33160

President/Secretary/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on July 9, 2001.

UCC Filing & Search Services, Inc.

3y:____

Edward Hand, President

July 9, 2001

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Duque Associates, Inc.

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

> ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE **SUITE 125** CORAL GABLES, FL 33146

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ROBERT A. STAMEN, Director

Robert a Stanes

and Vice President

Date: <u>July 9, 2001</u>