MODI

ACCOUNT NO.: 072100000032

REFERENCE: 228149 82293A

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE: July 19, 2001

ORDER TIME : 10:41 AM

ORDER NO. : 228149-005

900004485979--2

CUSTOMER NO: 82293A

CUSTOMER: Ms. Marlene Prego

Martinez-esteve & Lopez-castro

Suite 304

901 Ponce De Leon Boulevard

Coral Gables, FL 33134

DOMESTIC FILING

NAME:

HICOROFE 2, CORPORATION

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

___ CERTIFICATE OF LIMITED PARTNERSHIP

____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

____ PLAIN STAMPED COPY

__CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

W01-16686



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 JUL 19 PM 1:06

SECRETARY OF STATE TALLAHASSEE FLORIDA

July 19, 2001

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: HICOROFE 2, CORPORATION

Ref. Number: W01000016686

SUbmission date original produce date.

We have received your document for HICOROFE 2, CORPORATION and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 701A00042389

ARTICLES OF INCORPORATION

OF HICOROFE 2 , CORPORATION FILED

2001 JUL 19 PM 1: 06

SECRETARY OF STATE The name of the Corporation is: HICOROFE 2. CORPORATION. TALLAHASSEE FLORIDA

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is ONE THOUSAND (1,000) shares, at \$1.00 par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

MAME

<u>ADDRESS</u>

EUGENIO COSCULLUELA, JR.

1450 Madruga Avenue, #303 Coral Gables, Florida 33146

ARTICLE IV

The principal office of the Corporation is: 1450 Madruga Avenue, #303, Coral Gables, Florida 33146.

ARTICLE V

The street address of the initial registered agent of the Corporation is: 1450 Madruga Avenue, #303, Coral Gables, Florida 33146 and the name of the initial_registered agent of the Corporation is: EUGENIO COSCULLUELA, JR.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 16 day of July, 2001.

EUGENIO COSCULLUELA

STATE OF FLORIDA) (SS: COUNTY OF MIAMI-DADE)

NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

TILEU

2001 JUL 19 PM 1: 06

SECRETARY OF STATE TALLAHASSEE FLORIDA

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That HICOROFE 2 , CORPORATION desiring to organize or qualify under the laws of the State of Florida, has named EUGENIO COSCULLUELA, JR., with its registered agent's office located at 1450 Madruga Avenue, #303 , Coral Gables, Florida 33146 , County of Miami-Dade, State of Florida to accept service of process within the State of Florida.

EUGENIO COSCULLUELA, JR.

July 16, 2001

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

EUGENIO COSCULLUELA, JR.

July 16, 2001