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Florida Department of State
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

MAQUEIRA LIMITED INVESTMENTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

MAQUEIRA LIMITED INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is MAQUEIRA LIMITED INVESTMENTS, INC. and its principal place of business is 419 Cactus Drive, Key West, Florida 33041.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PREPARED BY: RAUL GASTES, JR.
GASTES & ASSOCIATES, P.A.
15600 N.W. 67th AVE, #304
Miami Lakes, FL 33014
Tel: 305-818-9993
FBN 225778

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is Raul Gastosi, Jr.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of the persons who are to serve as the member of the initial board of directors are:

Justo Maqueira - President
419 Cactus Drive
Key West, Florida 33041

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

Justo Maqueira - President
419 Cactus Drive
Key West, Florida 33041

Executed by the undersigned at Miami-Dade County, Florida, this 10th day of May, 2001.


JUSTO MAQUEIRA

STATE OF FLORIDA)
)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared JUSTO MAQUEIRA to me known to be the person described herein or who provided _____ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 10th day of MAY, 2001 ~~June, 1999~~.

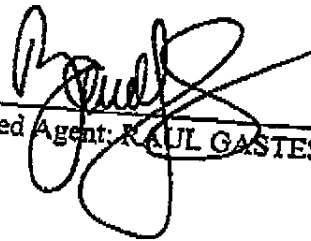

NOTARY PUBLIC, State of Florida
At Large



Mayra Tober
My Commission DD007493
Expires March 06, 2005

H 01000084826 **ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for MAQUEIRA LIMITED INVESTMENTS, INC., at 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.


Registered Agent: RAUL GASTESI, JR.

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