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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 18, 2001

Secretary of state  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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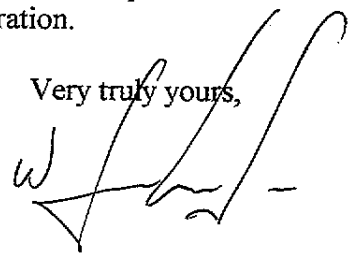
RE: WALTER RECALDE, INC.

Gentlemen:

Encloses please find the original and one copy of Articles of Incorporation and fee registered agent designation for the above named corporation.

This represents the cost of the filing fees, copy of Article of Incorporation and fee for registered agent designated for the above named corporation.

Very truly yours,



Sender's Name WALTER RECALDE. Phone 954 485 8631  
Company \_\_\_\_\_  
Address 4546 TREEHOUSE LANE. Dept./Room/Suite/Room \_\_\_\_\_  
City FORT LAUDERDALE State FL. ZIP 33319.

C. BLALOCK SEP 21 2001

ARTICLE OF INCORPORATION

Of

WALTER RECALDE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Article of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is:

WALTER RECALDE, INC.

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III – PURPOSE**

The corporation is authorized to issue ONE HUNDRED shares (100) of One Dollar (s) (\$1) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE  
OFFICE**

The name and street address of the Initial Registered Agent of this Corporation is:

Walter Recalde  
4545 Treehouse Lane  
Fort Lauderdale, Florida 33319

## **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have ~~three~~ (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

Walter Recalde  
4545 Treehouse Lane  
Fort Lauderdale, Florida 33319

Guillermo Choi  
4545 Treehouse Lane  
Fort Lauderdale, Florida 33319

Marcelo Rodriguez  
4545 Treehouse Lane  
Fort Lauderdale, Florida 33319

## **ARTICLE VII – INCORPORATORS**

The name and address of the person(s) signing these Articles of incorporation are as follows:

Walter Recalde  
4545 Treehouse Lane  
Fort Lauderdale, Florida 33319

Guillermo Choi  
4545 Treehouse Lane  
Fort Lauderdale, Florida 33319

Marcelo Rodriguez  
4545 Treehouse Lane  
Fort Lauderdale, Florida 33319

IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 18<sup>th</sup> day of September 2001.

Walter Recalde  
Guillermo Choi  
Marcelo Rodriguez

**STATE OF FLORIDA**

**COUNTY OF Broward**


Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Walter Recalde  
Guillermo Choi  
Marcelo Rodriguez

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledge before me that He executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18<sup>th</sup> day of September 2001.

(Notary Seal)

  
(Notary Public, State of Florida at Large)

My commission expires:



Esther Echeverria  
Commission # CG 825633  
Expires June 22, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**WALTER RECALDE, INC.**

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4545 Treehouse Lane, Fort Lauderdale, Florida 33319 has named Walter Recalde located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered agent)