



P01000097294

ACCOUNT NO. : 072100000032

REFERENCE : 761638 82293A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

2001 OCT -5 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 3, 2001

ORDER TIME : 8:14 AM

ORDER NO. : 761638-005

CUSTOMER NO: 82293A

CUSTOMER: Ms. Susana H. Aspuru
Martinez-esteve & Lopez-castro

000004624540--3

Suite 304
901 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC FILING

NAME: HICOROFÉ 4, CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

RECEIVED
01 OCT -5 AM 10:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Sp
10/5/01

ARTICLES OF INCORPORATION
OF
HICOROFÉ 4, CORPORATION

2001 OCT -5 PM 12:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of the Corporation is: HICOROFÉ 4, CORPORATION

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):

NAME

ADDRESS

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

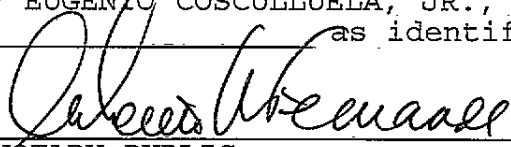
The street address of the initial registered agent of the Corporation is: 1450 Madruga Avenue, #303, Coral Gables, Florida 33146 and the name of the initial registered agent of the Corporation is: EUGENIO COSCULLUELA, JR.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 2 day of October, 2001.


EUGENIO COSCULLUELA, JR.

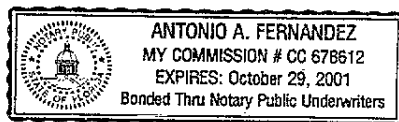
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation was acknowledged before me this 2 day of October, 2001 by EUGENIO COSCULLUELA, JR., who has produced PERSONAL KNOWLEDGE as identification and who did take an oath.



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

2001 OCT -5 PM 12:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: That HICOROFE 4, 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, Suite 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.

October 2, 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.

October 2, 2001