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Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

el hatillo corporation

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
KATHARINE HARRIS, FLORIDA

01 OCT -5 PM 3:56

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10/4/01 11:49 AM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 2001

EMPIRE

SUBJECT: EL HATILLO CORPORATION
REF: W01000023002

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ARTICLES OF INCORPORATION
OF
EL HATO CORPORATION.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: EL HATO CORPORATION

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Mrs. Dixie Ledesma de Ferrera
6572 Pembroke Road
Miramar, Florida 33023

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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Sergio J. Guzman, Esquire
1105 SW 87th Avenue
Miami, FL 33174
305-262-6696

FB #726826

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR AND OFFICERS.

The name of the initial director of this Corporation and his street address is:

Mrs. Dixie Ledesma de Ferrera - President and Director
6572 Pembroke Road
Miramar, Florida 33023

Maria E. Bolivar - Vice-President and Director
6572 Pembroke Road
Miramar, Florida 33023

The persons named as initial directors and officers shall hold office for the first year of existence of this Corporation or until his/her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

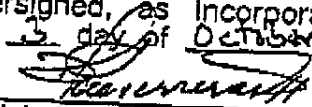
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mrs. Dixie Ledesma de Ferrera
6572 Pembroke Road
Miramar, Florida 33023

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 15 day of October, 2001, in Miami-Dade County, Florida.


Dixie Ledesma de Ferrera

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STATE OF FLORIDA
COUNTY OF MIAMI-DADE


BEFORE ME, a Notary Public, personally appeared Dixie Ledesma de Ferrera to me known to be the person described as Incorporator or who produced the following form of identification: Passport and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 3 day of October, 2001.


Sergio J. Guzman,
Notary Public
State of Florida at Large



ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

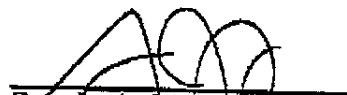
HAVING been named to accept service of process for EL HATO CORPORATION, at 6572 Pembroke Road, Miramar, Florida 33023, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.


Dixie Ledesma de Ferrera
Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Dixie Ledesma de Ferrera, to me known to be the person described in the above Acknowledgment and Acceptance of Registered Agent, and acknowledged before me that she subscribed to the same document on this 3 day of October, 2001.

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Sergio J. Guzman,
Notary Public for the
State of Florida at Large



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