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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

6 loba 1 tierra investments, inc.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 2, 2001

EMPIRE

SUBJECT: TIERRA INVESTMENTS, INC.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF GLOBAL TIERRA INVESTMENTS, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

GLOBAL TIERRA INVESTMENTS, INC.

SECRETARY OF STATE OF STATE OF CORPORATIONS

OF OUR OF CORPORATIONS

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ARTICLE II - NATURE OF BUSINESS

The purpose or purposes for which the Corporation is organized are to engage in the business of investments and other legal business activities.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The amount of capital with which this Corporation is authorized to have outstanding at any time is one hundred (500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than one hundred (\$100.00) dollars.

<u>ARTICLE V – TERM OF EXISTANCE</u>

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of principal office of the Corporation shall be:

631 SE 2nd Place HIALEAH, FL 33010

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ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).

2. The names and street addresses of each member of the first Board of Directors are as follows:

Manuel J Vadillo	President	631 SE 2 nd Place Hialeah, Florida 33010
Julio Almeyda	Vice President	3341 SW 139 th Court Miami, Florida 33175
Julio Almeyda	Treasurer	3341 Sw 139 th Court Miami, Florida 33175
Manuel J. Vadillo	Secretary	631 SE 2 nd Place Hialeah, Florida 33010

<u>ARTICLE VIII – SUBSCRIBERS</u>

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Manuel J. Vadillo

President.

631 SE 2nd Place

Hialeah, Florida 33010

<u>ARTICLE IX – REGISTERED AGENT</u>

The Name of the Registered Agent is:

Manuel J. Vadillo

The street address of the initial Registered Office of this Corporation shall be:

631 SE 2rd Place Hialeah, Florida 33010

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 16th day of September 2001.

, ,

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The Undersigned whose street address is 631 SE 2nd Place, Hisleah, FL 33010 accepts the designation as Registered Agent as is contained in the above articles.

Manuel J. Vedillo

State of Florida County of Dade

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BEFORE ME, this day personally appeared Sasha Cruz, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal at Miami Dade County, Florida this 16th day of September 2001.

OFFICIAL NOTARY SEAL
MICHELLE GONZALEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC789829
MY COMMISSION TYPE

01 OCT 15 PM 1:50

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