

**P02000020716**

**Florida Department of State  
Division of Corporations  
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**To:**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CALLE NUEVE CORPORATION**

Certificate of Status	0
Certified Copy	1
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(4)

**ARTICLES OF INCORPORATION OF**

**CALLE NUEVE CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contact, hereby forms the corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**CALLE NUEVE CORPORATION**

The principal place of business of this corporation shall be: 4720 NW 102 AVE., SUITE 202, MIAMI, FLORIDA 33178

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding in any one time is 100 shares of common stock having \$1.00 per value share, all of one class.

Prepared by:  
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2650 S.W. 27 Avenue, Ste. 304  
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**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 4720 NW 102 AVE., SUITE 202, MIAMI, FLORIDA 33178 and the name of the initial registered agent of the corporation at that address is: ILEANA DE LIMA

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

The corporation shall have board of directions consisting of no less than one director. The initial Board of Directors shall be: ILEANA DE LIMA

**ARTICLE VIII. INCORPORATOR**

The name and street address of the Incorporator of this corporation is: ILEANA DE LIMA, 4720 NW 102 AVE., SUITE 202, MIAMI, FLORIDA 33178

**ARTICLE IX. AMENDMENTS**

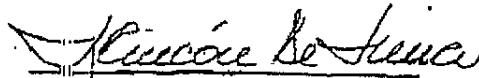
These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE X. MANAGEMENT BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

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IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals the 11 day of February 2001, for the purpose of forming this Corporation under the laws of the State of Florida.



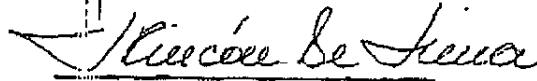
ILEANA DE LIMA

PRESIDENT

## ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and state that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal this  
11 day of February 2001.

ILEANA DE LIMA  
REGISTERED AGENTFILED  
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