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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LUIS M. CAMPILLO I, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #) 400005110444-2  
-03/15/02--01028--034  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

#### NAME

The name of the corporation shall be:

**LUIS M. CAMPILLO I, INC.**

### ARTICLE II

#### PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

460 SW 8 Street  
MIAMI, FLORIDA 33130

### ARTICLE III

#### SHARES

The number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

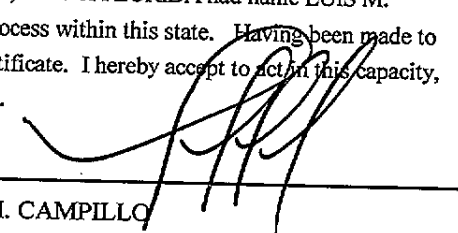
### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.35, Florida Statutes, the following is submitted, in compliance with said:

First That LUIS M. CAMPILLO I, INC., Desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation at City of MIAMI, County of MIAMI-DADE, State of FLORIDA had name LUIS M. CAMPILLO of 460 SW 8 Street, Miami, FL 33130, of its agent to accept service of process within this state. Having been made to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

  
\_\_\_\_\_  
LUIS M. CAMPILLO  
Registered Agent

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TALLAHASSEE FLORIDA

**ARTICLE V**

**INCORPORATOR(S)**

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

LUIS M. CAMPILLO	50% SHARES	460 SW 8 STREET MIAMI, FL 33130
ROSA CAMPILLO	50% SHARES	460 SW 8 STREET MIAMI, FL 33130

**ARTICLE VI**

**DIRECTOR(S)**

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

LUIS M. CAMPILLO	P	460 SW 8 STREET MIAMI, FL 33130
ROSA CAMPILLO	VP	460 SW 8 STREET MIAMI, FL 33130

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this 12<sup>th</sup> Day of March, 2002.

SIGNATURE

SIGNATURE

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