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02 JUN -5 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 31, 2001

Registration Section
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Re. HACIENDA MELODIA PASO FINO, INC., a Florida Corporation

Please register and certify the following Florida Corporation

HACIENDA MELODIA PASO FINO, INC...
14858 SE 25TH AVE
SUMMEFIELD, FLORIDA 34491

Attached is a check for \$122.50 to cover as follows:

\$ 35.00	Filing fees
35.00	Designation of Registered Agent
52.50	Certified copy

\$122.50 Total enclosed

100005691861--7
-06/05/02--01017--017
****122.50 *****78.75

Also two copies of the Articles of Organization and Affidavit and two copies of the Designated Registered Agent

Sincerely,



LUCAS CORZO
HACIENDA MELODIA PASO FINO, INC.

SE
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ARTICLES OF INCORPORATION
OF
HACIENDA MELODIA PASO FINO, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is HACIENDA MELODIA PASO FINO, INC. with a principal office and mailing address of 14858 SE 25TH AVE, SUMMERFIELD, FLORIDA 34491.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exist or may after be amended.

ARTICLE IV - AUTHORITY OF DIRECTORS

The board subject to any specific written restrictions imposed by the law or by these Articles of Incorporation (articles), shall direct the corporation out of the purposes and exercise the powers of the corporation without previous authorization subsequent approval by the shareholders of the corporation..

ARTICLE V - CAPITAL STOCK

V-1 STOCK CERTIFICATES. The President or the Vice President, jointly with the Secretary shall sign certificates of stock, and the seal of the corporation shall be impressed thereon.

V-2 NUMBER OF AUTHORIZED SHARES. There must be two classes of common stock: voting and non-voting. The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares, with \$1.00 par value of voting stock and the authority to issued 7,500 shares, with \$1.00 par value of non voting stock.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial register office of this corporation is 14858 SE 25TH Ave, Summerfield, FL 34491. And the name of the initial registered agent at such address is Maria M. Torres.

ARTICLE VII - BYLAWS

The power to adopt, alter or repeal Bylaws shall be vested in the Board of Directors, except where the shareholders specifically provide in any Bylaw made by them that such Bylaws shall not be altered, amended or repealed by the Board..

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors can be either increased or decreased from time to time by the Bylaws; however there shall never be less than one Director or more than ten. The name and address of the initial Board of Directors is:

Name	Address
LUCAS E CORZO	14858 SE 25 TH AVE, SUMMERFIELD, FL 34491
MARIA M. TORRES	14858 SE 25 TH AVE, SUMMERFIELD, FL 34491
CESAR A. PERDOMO	10250 NW 80 TH CT APT 1003, HIALEAH GARDENS, FL 33316
NICHOLAS CORZO	10250 NW 80 TH CT APT 1003, HIALEAH GARDENS, FL 33316

ARTICLE IX- INCORPORATORS

The name and address of the Incorporator signing these articles are:

LUCAS E. CORZO

14858 SE 25TH AVE, SUMMERFIELD, FL 34491

MARIA M. TORRES

14858 SE 25TH AVE, SUMMERFIELD, FL 34491

CESAR A. PERDOMO

10250 NW 80TH CT APT 1003, HIALEAH GARDENS, FL 33316

NICHOLAS CORZO

10250 NW 80TH CT APT 1003, HIALEAH GARDENS, FL 33316

ARTICLE X - INDEMNIFICATION


The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Undersigned Incorporators has executed these Articles of Incorporation on the 2ND day of MAY, 2002


LUCAS E. CORZO


MARIA M. TORRES

STATE OF FLORIDA, COUNTY OF MIAMI-DADE

Before me, a Notary Public personally appeared Lucas E. Corzo, Maria M. Torres, Cesar A. Perdomo and Nicholas Corzo to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this 2ND day of MAY, 2002.


Notary Public

State of FLORIDA

My commission expires: MARCH 24, 2006



Holanda Posso
MY COMMISSION # DD102640 EXPIRES
March 24, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

REGISTERED AGENT

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

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In compliance with Section 687.023 Florida Statutes, the following is submitted:

First, that HACIENDA MELODIA PASO FINO, INC. a Florida corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Ocala, Marion County, Florida, has named MARIA M. TORRES, with her principal place of residence at 14858 SE 25TH AVE, SUMMERFIELD, FLORIDA 34491 as its agent to accept service of process within Florida.

Dated:


LUCAS E. CORZO
President

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper performance of my duties.


MARIA M. TORRES
Register Agent

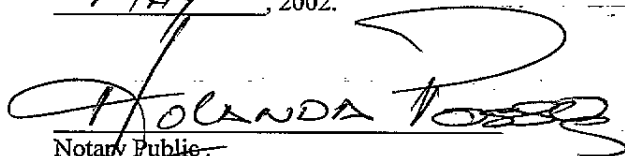

CESAR A. PERDOMO


NICHOLAS CORZO

STATE OF FLORIDA, COUNTY OF MIAMI DADE

Before me a Notary Public personally appeared Cesar A. Perdomo and Nicholas Corzo to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledge to and before me that they executed said Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this 2ND day of MAY, 2002.


Notary Public
State of FLORIDA
My commission expires: MARCH 24, 2006



Holanda Posso
MY COMMISSION # DD102640 EXPIRES
March 24, 2006
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