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TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

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

FLORIDA PROFIT CORPORATION OR P.A.

strategic architectural investments, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

STRATEGIC ARCHITECTURAL INVESTMENTS, INC.

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The undersigned incorporator, for the purpose of forming a corporation under and pursuant to the provisions of the Law of Florida, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Strategic Architectural Investments, Inc.

ARTICLE II - DURATION

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III - LOCATION

The principal place of business of this corporation is: 600 Grapetree drive 11-BS
Key Biscayne, FL 33149

ARTICLE IV - PURPOSE

The purpose and general nature of business of this corporation is to transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 500 shares having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

GLORIA ROA BODIN, P.A., 2655 LEJUENE ROAD, SUITE 1001, CORAL GABLES, FL 33134
PH: (305) 442-1322 FL BAR No.: 262897

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ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent of this Corporation is: Gloria Roa Bodin, 2655 Le Jeune Road, Suite#1001, Coral Gables, Florida 33134.

ARTICLE VII - BOARD OF DIRECTORS

The name and address of the initial board of director(s) of this corporation shall be:

Alberto Rafael Ortega Pompeo

600 Grapetree Drive 11-BS
Key Biscayne, Florida 33149.

ARTICLE VIII - INITIAL OFFICERS

The following are the initial officers:

President: Alberto Rafael Ortega Pompeo

Vice-President: Alberto Rafael Ortega Pompeo

Secretary: Alberto Rafael Ortega Pompeo

Treasurer: Alberto Rafael Ortega Pompeo

ARTICLE IX INCORPORATOR

The name and address of the incorporation and person signing these Articles is: Alberto Rafael Ortega Pompeo, 600 Grapetree Drive 11-BS , Key Biscayne Florida 33149.

The undersigned has executed these Articles of Incorporation this 2 day of July, 2002.



Alberto Rafael Ortega Pompeo
Incorporator


TOTAL P.04

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named as initial Registered Agent and to accept service of process for the corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Gloria Roa Bodin
Registered Agent

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