08/29/02 10:42 FAX 3053719598 Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

BRISAS DEL SUR, INC.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation

Article 1:

Name of Corporation: BRISAS DEL SUR, INC.

Address of Corporation: 150 SE 2ND AVE., STE. 1200

MIAMI, FLORIDA 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100,000, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: BORIS ROSEN

REGISTERED OFFICE: 150 SE 2ND AVE., STE. 1200 MIAMI, FLORIDA 33131

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. BORIS ROSEN (P,S/T,D), 150 SE 2ND AVE. #1200, MIAMI, FLORIDA 33131

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

BORIS ROSEN 150 SE 2ND AVE., STE. 1200 MIAMI, FLORIDA 33131

In witness whereof, I have subscribed my name:

Signature of Incorporator

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