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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

summertrust investments, inc.

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

LUM

September 5, 2002

EMPIRE

SUBJECT: SUMMER TRUST INVESTMENTS, INC.

REF: W02000025680

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filing Section FAX Aud. #: H02000190928 Letter Number: 202A00051124



M 0200019092 8 ARTICLES OF INCORPORATION

OF

SUMMERTRUST INVESTMENTS, INC.

article i NAME

The name of this corporation is: SUMMERTRUST INVESTMENTS, INC

ARTICLE II PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is: SUMERTRUST INVESTMENTS, INC., 1500 San Remo Ave., Suite 177, Coral Gables, Fl. 33146.

ARTICLE III DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: Pablo R. Bared, Esq., Bared and Assoc., PA

1500 San Remo, #177, Coral Gabies, FL. 33146

Telephone (305)666-6010

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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #177 Coral Gables, Fl. 33146, and the name of the registered agent of this corporation is Bared and Assoc., PA.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director:

Otto Fenwarth

C/o Bared and Assoc., PA 1500 San Remo Ave., Suite 177

Coral Gables, FL. 33146

Director:

Maria Mercedes Puyana

C/o 1500 San Remo Avenue, Ste. 177

Coral Gables, Florida 33146

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 1500 San Remo Ave., Suite 177, Coral Gables, Fl. 33146.

ARTICLE IX BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by:

Pablo R. Bared, Esq., Bar #739405 Bared and Assoc. PA

1500 San Remo Ave., #177, Coral Gables Fl. 33146

Telephone (305)666-6010

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 4th day of September 2002.

Pablo R. Bared, Esq. Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 4th day of September 2002.

NOTARY PUBLIC

My commission expires:

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
1500 San Remo Avenue
Suite 177
Coral Gables, Fl. 33146
Telephone (305)666-6010

Lourdes Martinez
My Commission DE017789
Expires April 15, 2005

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ACCEPTANCE OF REGISTERED AGENT FOR SUMMERTRUST INVESTMENTS, INC.

Having been named to accept service of process for SUMMERTRUST INVESTMENTS, INC., Pursuant to Article VI of the Articles of Incorporation SUMMERTRUST INVESTMENTS, INC., I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County, Alorida on September 4, 2002.

PARIOR RAPED FOO

02 SEP -5 AM 8: 12 SECRETARY OF STATE

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
1500 San Remo Ave.
Suite 177
Coral Gables, Fl. 33146
Telephone (305) 666-6010

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