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EFFECTIVE DATE  
11-11-02

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02 NOV 19 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

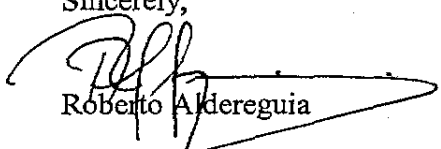
Re: Aldereguia Holding Corporation  
Filing of Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation, an original set and two copies, for the above referenced Corporation plus my check in the amount of seventy-eight dollars and seventy-five cents (\$78.75) to cover the filing, registered agent fees, a certified copy of same.

I appreciate your assistance.

Sincerely,



Roberto Aldereguia

Enclosures

ARTICLES OF INCORPORATION  
OF  
ALDEREGUIA HOLDING CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

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ARTICLE I

The name of the corporation ("Corporation") is ALDEREGUIA HOLDING CORPORATION

ARTICLE II

The existence of the corporation shall begin on the 11<sup>th</sup> day of November, 2002.

EFFECTIVE DATE  
11-11-02

ARTICLE III

The address of the principal office of the Corporation is 60 West 57<sup>th</sup> Street, Hialeah, Florida 33012.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is ten thousand (10,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 60 West 57<sup>th</sup> Street, Hialeah, Florida 33012. The initial registered agent for the Corporation at that address is Roberto Aldereguia.

ARTICLE VI

The initial board of directors shall consist of one member. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Roberto Aldereguia	60 West 57 <sup>th</sup> Street, Hialeah, Florida 33012

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Roberto Aldereguia	60 West 57 <sup>th</sup> Street, Hialeah, Florida 33012
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ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7<sup>th</sup> Day of November 2002.

  
Roberto Aldereguia

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALDEREGUIA HOLDING CORPORATION at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Roberto Aldereguia

Date: November 7, 2002

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