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02 DEC -5 AM 10:54

DIVISION OF CORPORATION

FILED

02 DEC -5 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

pm 12/5

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

National Property Holdings, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION
OF
NATIONAL PROPERTY HOLDINGS, INC.

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02 DEC -5 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NATIONAL PROPERTY HOLDINGS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand shares of common stock at One Dollar (\$1.00) per shares or One Thousand Dollars (\$ 1,000.00).

ARTICLE IV. ADDRESS

The street address of the principal office is 7700 NW 37th Avenue, Miami, Florida 33147. The street address of the initial registered offices of the corporation shall be 7700 NW 37th Avenue, Miami, Florida 33147, and the name of the initial registered agent of the corporation at the office shall be CARLOS A. VALDES. I

hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Registered Agent: CARLOS A. VALDES

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

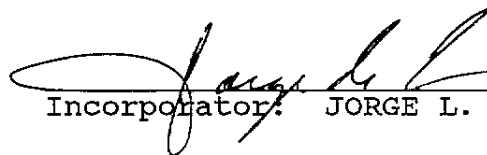
President:	CARLOS A. VALDES
Director:	7700 NW 37th Avenue Miami, Florida 33147
Vice-President:	JOSE VILLARRUEL
Secretary:	7700 NW 37th Avenue
Director:	Miami, Florida 33147
Treasurer:	CLAUDIO CENDAN
Director:	7700 NW 37th Avenue Miami, Florida 33147

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TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. DE LA OSA, ESQ. 201 Alhambra Circle, Suite 701, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 4th day of December, 2002.



Incorporator: JORGE L. DE LA OSA, ESQ.

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared
JORGE L. DE LA OSA, who, after being duly sworn, deposes and
says that the foregoing Articles of Incorporation are true and
correct in all respects.

SWORN TO AND SUBSCRIBED before me, this 4th day of December,
2002.

Diane L. Neiman
NOTARY PUBLIC, State of Florida

My commission expires:

X Personally known to me, or

X Produced Identification:

_____ DID take an Oath

_____ DID NOT take an Oath



driver's license
Type of Identification

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TALLAHASSEE, FLORIDA