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Florida Department of State
Division of Corporations
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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
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FLORIDA PROFIT CORPORATION OR P.A.

ALUCES CORPORATION

03 JAN 14 AM 10:26
DIVISION OF CORPORATIONS

Certificate of Status	0
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T. SMITH JAN 15 2005

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ARTICLES OF INCORPORATION

OF

ALUCES CORPORATION

ARTICLE I - NAME

The name of the corporation is ALUCES CORPORATION.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

11439 SW 5TH STREET
MIAMI, FL 33174

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

**CESAR D. BORGES
11439 SW 5TH STREET
MIAMI, FL 33174**

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this corporation is:

**11439 SW 5TH STREET
MIAMI, FL 33174**

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
CESAR D. BORGES	11439 SW 5 TH STREET MIAMI, FL 33174	PRESIDENT
LUIS A. SILVA	685 NW 123 RD AVENUE MIAMI, FL 33182	V. PRESIDENT
ALEJANDRO M. BORGES	11439 SW 5 TH STREET MIAMI, FL 33174	V. PRESIDENT

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**CESAR D. BORGES
11439 SW 5TH STREET
MIAMI, FL 33174**

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

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

IN WITNESS THEREOF, the undersigned subscriber has executed these

Articles of Incorporation on this 14th day of January, 20 03.


INCORPORATOR

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before

me on this _____ day of _____, 20 _____.

by _____.

Notary Public
State of Florida

Personally known to me
(or I.D. shown).

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said
Act: **ALUCES CORPORATION**, desiring to organize under the laws of
the state of Florida, with its principal offices as indicated in the Articles of Incorporation has named
CESAR D. BORGES at 11439 SW 5TH STREET, MIAMI, FLORIDA 33174 as its agent
to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place
designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

Cesar Borges
REGISTERED AGENT

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