

**Electronic Articles of Incorporation
For**

**P03000021625
FILED
February 24, 2003
Sec. Of State**

MAGALHAES PINERA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAGALHAES PINERA, INC.

Article II

The principal place of business address:

6403 PEMBROKE ROAD
MIRAMAR, FL. 33023

The mailing address of the corporation is:

6403 PEMBROKE ROAD
MIRAMAR, FL. 33023

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARLENE C PINERA
10120 GROVE LANE
COOPER CITY, FL. 33328

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARLENE C. PINERA

Article VI

The name and address of the incorporator is:

STEPHEN C. ENRIQUEZ
ONE SE THIRD AVENUE, SUITE 1440

MIAMI, FL 33131

Incorporator Signature: STEPHEN C. ENRIQUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CECILIA M MAGALHAES
233 NE 14 AVENUE, #201
HALLANDALE BEACH, FL. 33009

Title: V
MARLENE PINERA
10120 GROVE LANE
COOPER CITY, FL. 33328