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FLORIDA PROFIT CORPORATION OR P.A.

EL LOBO INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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FLORIDA DEPARTMENT OF STATE

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Secretary of State

March 19, 2003

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SUBJECT: EL LOBO INVESTMENTS, INC.  
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FAX And. #: E03000083974  
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MAR-19-2003 09:39

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ARTICLES OF INCORPORATION

03 MAR 18 PM 2:41

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5

EL LOBO INVESTMENTS, INC.

ARTICLE I - NAME

The name of the corporation is: EL LOBO INVESTMENTS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR.

Prepared by:  
MARIA R. FERNANDEZ-GOMEZ, ESQ.  
2199 Ponce De Leon Blvd.  
Suite 201  
Coral Gables, FL 33134  
Fla. Bar No. 998494

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**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is: EUGENIO J. MARQUEZ

**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 1831 S.W. 15 STREET, MIAMI, FLORIDA 33145.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

EUGENIO J. MARQUEZ  
1831 S.W. 15 STREET  
MIAMI, FLORIDA 33145

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: EUGENIO J. MARQUEZ, 1831 S.W. 15<sup>TH</sup> STREET, MIAMI, FLORIDA 33145.


**ARTICLE IX - INDEMNIFICATION**

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

**ARTICLE X - AMENDMENT**

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

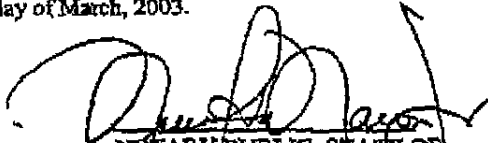
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of March, 2003.

  
EUGENIO J. MARQUEZ, Incorporator

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared EUGENIO J. MARQUEZ, known by me to be the person who executed the foregoing Articles of Incorporation, or who produced Fl. Drivers Lic. as identification, and who acknowledged before me that she executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 19 day of March, 2003.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My commission expires:



Handwritten number: 83974

**CERTIFICATE DESIGNATING AGENT**

FILED

(F.S. Sec. 48.091)

03 MAR 18 PM 2:41

BE IT KNOWN THAT:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EL LOBO INVESTMENTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami-Dade County, Florida, has named EUGENIO J. MARQUEZ whose address is 1831 S.W. 15<sup>TH</sup> STREET, MIAMI, FLORIDA 33145, as its agent to accept service of process within Florida.

EL LOBO INVESTMENTS, INC.

By: Eugenio J. Marquez  
EUGENIO J. MARQUEZ, Incoporator

DATED this 14 day of March, 2003.

**ACCEPTANCE**

Having been named to accept service of process for EL LOBO INVESTMENTS, INC., 1831 S.W. 15<sup>TH</sup> STREET, MIAMI, FLORIDA 33145. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Eugenio J. Marquez  
Eugenio J. Marquez, Registered Agent

DATED this 14 day of March, 2003.

Handwritten number: HD3000083974