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Division of Corporations

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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ALLIANCE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Las Americas Paso Fino, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Las Americas Paso Fino, Inc.

Article II. Address

The Corporation's mailing address is:
Las Americas Paso Fino, Inc.
9010 SW 137th Avenue
Suite 207
Miami FL 33186

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Ricardo Ledee
9010 SW 137th Avenue
Suite 207
Miami FL 33186

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Ricardo Ledee

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Angel Ruiz, Esq. | FL Bar Member 886807
Angel Ruiz P.A.
1835 West Flagler Street
Suite 200
Miami FL 33135
305-643-5636

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Angel Ruiz, Esq.
Angel Ruiz P.A.
1835 West Flagler Street
Suite 200
Miami FL 33135

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 3, 2003.

The undersigned incorporator executed these Articles of Incorporation on September 4, 2003.



ANGEL RUIZ, ESQ.
by D. Stoutt as attorney-in-fact

Angel Ruiz, Esq. I FL Bar Member 886807
Angel Ruiz P.A.
1835 West Flagler Street
Suite 200
Miami FL 33135
305-643-5636

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Las Americas Paso Fino, Inc.

REGISTERED AGENT/OFFICE:

Ricardo Ledee
9010 SW 137th Avenue
Suite 207
Miami FL 33186

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RICARDO LEDEE
by D. Stoutt as attorney-in-fact

Date: September 4, 2003

Angel Ruiz, Esq. | FL Bar Member 886807
Angel Ruiz P.A.
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Miami FL 33135
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