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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  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LOMBORDIA INVESTMENTS INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**LOMBARDIA INVESTMENTS INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: LOMBARDIA INVESTMENTS INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 701 BRICKELL AVENUE, SUITE 1480, MIAMI, FLORIDA 33131

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 10,000 shares common stock having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall: JUAN JOSE TRUJILLO, 701 BRICKELL AVENUE, SUITE 1480, MIAMI, FL 33131

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

### **PRESIDENT**

JENARO CALLE

701 BRICKELL AVE., SUITE 1480  
MIAMI, FLORIDA 33131

### **VICE PRES**

ANA MARIA CALLE

701 BRICKELL AVE., SUITE 1480  
MIAMI, FLORIDA 33131

### **SECRETARY**

ROSA HELENA CALLE

701 BRICKELL AVE., SUITE 1480  
MIAMI, FLORIDA 33131

### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 24<sup>TH</sup> day of NOVEMBER, 2003.

A handwritten signature in cursive script that reads "Ray Stormont". The signature is written in dark ink and is positioned above the printed name and title.

INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

LOMBARDIA INVESTMENTS INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
REGISTERED AGENT

JUAN JOSE TRUJILLO

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