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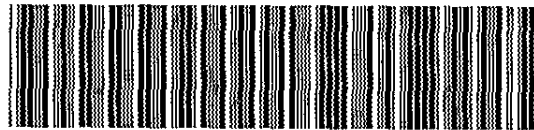
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 353794 7165057

AUTHORIZATION : *Patricia Pizante*

COST LIMIT : \$ 78.75

ORDER DATE : December 10, 2003

ORDER TIME : 1:41 PM

ORDER NO. : 353794-005

CUSTOMER NO: 7165057

CUSTOMER: Dorothy K. Pitcher, Secretary  
Brooks Hermelee Geffin,  
Attorneys At Law  
Suite 1135  
25 Southeast 2nd Avenue  
Miami, FL 33131

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DOMESTIC FILING

NAME: PEREZ-GURRI CORPORATION

\*\*\*\*\*FILE FIRST\*\*\*\*\*

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**PEREZ-GURRI CORPORATION**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**PEREZ-GURRI CORPORATION**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

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#### **ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be 100 shares of common stock with a par value of \$1.00 per share.

#### **ARTICLE V**

The initial registered agent and street address of the initial registered office of the corporation shall be:

Alan G. Geffin  
c/o Brooks Hermelee Geffin, L.L.C.  
25 S.E. 2nd Avenue  
Suite 1135  
Miami, Florida 33131

#### **ARTICLE VI**

The name and address of the incorporator of the corporation is:

Alan G. Geffin  
c/o Brooks Hermelee Geffin, L.L.C.  
25 S.E. 2nd Avenue  
Suite 1135  
Miami, Florida 33131

#### **ARTICLE VII**

The names of the initial directors of the corporation are:

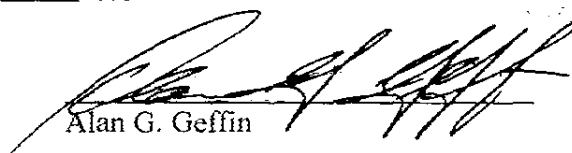
John Perez-Gurri

## ARTICLE VIII

The mailing address of the corporation and its initial principal office is:

c/o Brooks Hermelee Geffin, L.L.C.  
25 S.E. 2nd Avenue  
Suite 1135  
Miami, Florida 33131

Executed at Miami, Florida this 22<sup>nd</sup> day of December, 2003.

  
Alan G. Geffin

## ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **PEREZ-GURRI CORPORATION**, the undersigned accepts such appointment and agrees to act in such capacity. The undersigned is familiar with and accepts the obligations of the position of registered agent.

Dated this 22<sup>nd</sup> day of December, 2003.

  
Alan G. Geffin

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