

Florida Department of State
Division of Corporations
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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.

GLORIA INVESTMENTS CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

GLORIA INVESTMENTS CORP.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

GLORIA INVESTMENTS CORP.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:
MARIA T. LOPEZ
2700 SW 37 Avenue, Second Floor
Miami, Florida 33133
(305) 444-0013
Fla. Bar No.: 0309760

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Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be: 2700 SW 37 Avenue, ^{#2} Miami, FL 33133.

Article V

INITIAL REGISTERED AGENT

The Corporations' initial Registered Agent in the State of Florida shall be:

NAME
MARIA T. LOPEZ

ADDRESS
2700 SW 37 Avenue, #2
Miami, Florida 33133

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
ALEJANDRO KERDEL	2700 SW 37 Avenue ^{#2} Miami, FL 33133
JOSE M. COLMENAREZ	2700 SW 37 Avenue ^{#2} Miami, FL 33133

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

MARIA T. LOPEZ	2700 SW 37 Avenue, ^{#2} Second Floor Miami, Florida 33133
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Article IX

COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

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THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

MARIA T. LOPEZ
2700 SW 37 Avenue,
*Second Floor
Miami, Florida 33133

04 FEB 24 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 2 day of February, 2004, by MARIA T. LOPEZ - who is personally known to me and who did not take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

my commission expires:



Maria D Piliato
My Commission CC266897
Expires December 10, 2004

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED:

MARIA T. LOPEZ, REGISTERED AGENT

11711977399104

TOTAL P.05