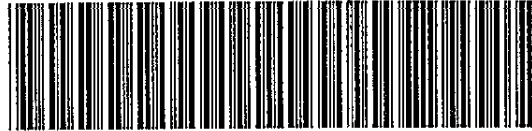


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ARTICLES OF INCORPORATION

OF

MIAMI INVESTMENTS 2004, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: MIAMI INVESTMENTS 2004, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares, which the corporation has authority to issue, is TEN THOUSAND (10,000.00) all of which shall be common shares with no par value.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 13298 S.W. 32ND STREET, MIAMI, FL. 33175, and the name of the initial Registered agent at such address is:

ARMANDO DIAZ

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


ARMANDO DIAZ

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ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
ARMANDO DIAZ (PRESIDENT)	13298 S.W. 32 STREET MIAMI, FL. 33175
DAMIAN GONZALEZ (VICE-PRESIDENT)	13298 S.W. 32 STREET MIAMI, FL. 33175
FELIPE RUIZ (MANAGER)	13298 S.W. 32 STREET MIAMI, FL 33175

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	ARMANDO DIAZ	As stated above
Vice President	DAMIAN GONZALEZ	As stated above
Manager	FELIPE RUIZ	As stated above

ARTICLE TEN
INCORPORATED

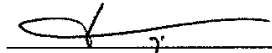
The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
ARMANDO DIAZ , As state above	13298 S.W. 32 STREET, MIAMI, FL. 33175

IN WITNESS WHEREOF, I have subscribed my name this 24th day of
FEBRUARY, 2004.


ARMANDO DIAZ (President)


DAMIAN GONZALEZ (Vice President)


FELIPE RUIZ (Manager)

STATE OF FLORIDA)

Ss

COUNTY OF DADE)

On this 24th day of FEBRUARY, 2004 before me, an officer duly authorized
In the State and County aforesaid to take acknowledgements, personally appeared
ARMANDO DIAZ, DAMIAN GONZALEZ AND FELIPE RUIZ, who is/are personally
known to me to be the persons whose name is subscribed to the within instrument,
identifying herself by drivers license therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami,
Dade County, Florida.

() Personally Known

-Or-

(x) Produced Identification



NOTARY PUBLIC, State of Florida

At Large

My Commission Expires:

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