

Division of Corporations

PA4000069786

1 of 1

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
continental holdings enterprise, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
CONTINENTAL HOLDINGS ENTERPRISE, INC.**

ARTICLE I - NAME

The name of this corporation is CONTINENTAL HOLDINGS ENTERPRISE, INC.

ARTICLE II - DURATION

The period of its duration shall be perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 3000 shares, all of one class, at \$1.00 per share value.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation is as follows:

Alexandre Byron-Exarcos
155 Ocean Lane Drive
Suite 209
Key Biscayne, Florida 33149

Prepared by Stuart J. Edelman, Esq.
7270 NW 12th Street
Suite 780
Miami, FL 33126
FL Bar No: 104023

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2004 APR 28 A 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CONTINENTAL HOLDINGS ENTERPRISE, INC.

The corporate address is:

155 Ocean Lane Drive
Suite 209
Key Biscayne, Florida 33149

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The initial board of directors are:

Alexandre Byron-Exarcos
155 Ocean Lane Drive
Suite 209
Key Biscayne, Florida 33149

ARTICLE VII - INCORPORATOR

The name and address of the Incorporators signing these Articles of Incorporation are:

Alexandre Byron-Exarcos
155 Ocean Lane Drive
Suite 209
Key Biscayne, Florida 33149

ARTICLE VIII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLES OF INCORPORATION
OF
CONTINENTAL HOLDINGS ENTERPRISE, INC.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 22 day of April, 2004.

A. B. Exarcos
Alexandre Byron-Exarcos

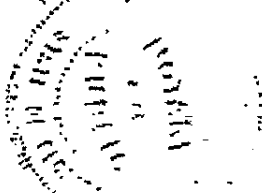
STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, **ALEXANDRE BYRON-EXARCOS**, to me known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed such instrument, and who did not take an oath.



Regla D. Ramirez
My Commission DD218438
Expires May 28, 2007

(SEAL)



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

Regla Ramirez
Print Name

My Commission Expires: May 28, 2007

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

CONTINENTAL HOLDINGS ENTERPRISE, INC.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT CONTINENTAL HOLDINGS ENTERPRISE, INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT MIAMI, FLORIDA, HEREBY
NAMES, ALEXANDRE BYRON-EXARCOS, 155 Ocean Lane Drive, Suite 209, Key
Biscayne, FL 33149 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE: April 22, 2004

Alexandre Exarcos
ALEXANDRE BYRON-EXARCOS,
Registered Agent

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CLERK OF THE
COURT
MIAMI, FLORIDA

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