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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305)672-0686

Fax Number

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# FLORIDA PROFIT CORPORATION OR P.A.

508 Doral Properties, Inc.

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: 508 Doral Properties, Inc.

#### Article II. Address

The Corporation's mailing address is: 508 Doral Properties, Inc. 2828 Coral Way Suite 450 Miami FL 33145

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Miguel F. Mirabal 2828 Coral Way Suite 450 Miami FL 33145

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Abraham Chalela Angelina Chalela Yuliet Chalela Andres Chalela

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Miguel F. Mirabal | FL Bar Member Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33145 305-445-6005 O4 MAY -4 AM 8: 17
SECRETARY OF STATE
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# Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Miguel F. Mirabal 2828 Coral Way Suite 450 Miami FL 33145

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 4, 2004.

The undersigned incorporator executed these Articles of Incorporation on May 4, 2004.

MIGUEL F. MIRABAL

by K.Sarria as attorney-in-fact

Miguel F. Mirabal | FL Bar Member Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33145 305-445-6005

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

508 Doral Properties, Inc.

REGISTERED AGENT/OFFICE:

Miguel F. Mirabal 2828 Coral Way Suite 450 Miami FL 33145

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MIGUELF, MIRABAL by K.Sarria as attorney-in-fact

Date: May 4, 2004

Miguel F. Mirabal | FL Bar Member Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33145 305-445-6005 D4 HAY -4 AN 8: 17
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