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TALLAHASSEE, FLORIDA

SEGARRA AND LOPEZ, P.A.

*3785 NW 82nd Avenue
Suite 302
Miami, Florida 33166
(305) 599-6100
Facsimile (305) 599-3411*

June 8, 2004

Division of Corporations
409 East Gaines Street
Tallahassee, Fl 32399

Re: Articles of Incorporation – Two Palms

To Whom it May Concern:

Enclosed please find articles of incorporation along with the processing fee of \$70.00 for the corporation.

Please return a stamped copy of the articles in the enclosed return envelope. Thank you.

Sincerely,


Elizabeth Lopez, Esq.

ARTICLES OF INCORPORATION

of

TWO PALMS INVESTMENTS, INC.

FILED

04 JUN 11 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TWO PALMS INVESTMENTS, INC.

The principal place of business of this corporation shall be at 3125 SW 108 AVENUE, MIAMI, FLORIDA, 33165.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered agent of the corporation shall be 3125 SW 108 Avenue, Miami, Florida, 33165, and the name of the initial registered agent of the corporation at that address is ALBERTO AYRA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

ALBERTO AYRA
3125 SW 108 AVE
MIAMI, FL 33165

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALBERTO ROLANDO AYRA
3125 SW 108 AVENUE
MIAMI, FLORIDA 33165

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 8th day of June, 2004.

By: _____

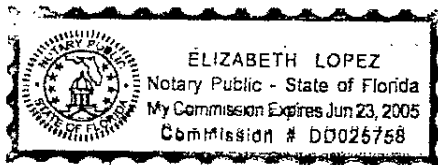
ALBERTO AYRA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 8 TH
day of April, 2004.

My Commission Expires:

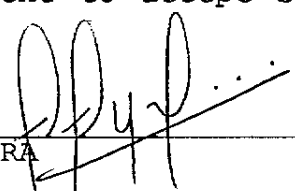
Notary Public
State of Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

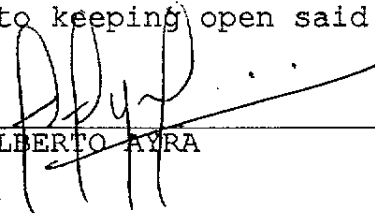
TWO PALMS INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named ALBERTO AYRA, 3125 SW 108 AVENUE, MIAMI, FL 33165, as its agent to accept service of process within this State.



ALBERTO AYRA

ACKNOWLEDGEMENT BY DESIGNATED AGENT

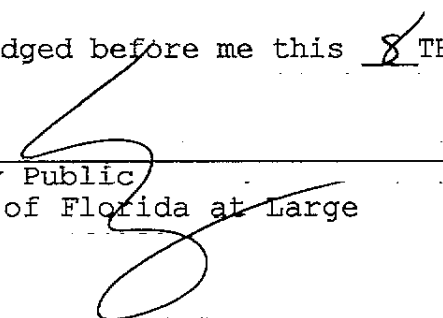
Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



ALBERTO AYRA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 8TH day of June, 2004.



Notary Public
State of Florida at Large

My Commission Expires:

