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LAW OFFICES
GERALD SILVERMAN
CITY NATIONAL BANK BUILDING
SUITE 900
25 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

TELEPHONE: (305) 358-5690

FACSIMILE: (305) 358-1126

July 29, 2004

Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

Re: Prin

Princesa Investment, Inc.

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation for the above corporation. Enclosed also is our check in the amount of \$78.75.

Very truly yours,

GERALD SILVERMAN

GS:lag

Enc.

DIVISION OF PHIS

ARTICLES OF INCORPORATION

<u>OF</u>

PRINCESA INVESTMENT, INC.

ARTICLE ONE

The name of the corporation is:

PRINCESA INVESTMENT, INC.

ARTICLE TWO

The mailing address of the corporation shall be 16711 Collins Avenue, Apt. 1106, Sunny Isles Beach, FL 33160-4259.

ARTICLE THREE

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

ARTICLE FOUR

The corporation is authorized to issue and have outstanding at any one time 100 shares of one class of common stock of Ten (\$10.00) Dollar par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE FIVE

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these articles.

ARTICLE SIX

The street address of the initial registered office of this corporation is 16711 Collins Avenue, Apt. 1106, Sunny Isles Beach, FL 33160-4259, and the name of the initial registered agent of this corporation at that address is ARTURO G. ARIAS.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

ARTURO G. ARIAS 16711 Collins Avenue Apt. 1106 Sunny Isles Beach, FL 33160-4259

ARTICLE EIGHT

The name and address of the incorporator executing these Articles of Incorporation

is:

ARTURO G. ARIAS 16711 Collins Avenue Apt. 1106 Sunny Isles Beach, FL 33160-4259

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 29th day of July, 2004.

ARTURO G. ARIAS

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 29^{th} day of July, 2004, by ARTURO G.

ARIAS.

NOTARY PUBLIC, STATE OF FLORIDA

PERSONALLY KNOWN

OR PRODUCED IDENTIFICATION

TYPE OF IDENTIFICATION PRODUCED:

OFFICIAL NOTARY SEAL
GERALD SILVERMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC987089
MY COMMISSION FYP. JAN. 1,2005

RESIDENT AGENT ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

ARAURO G. ARIAS

OF AUG -2 PHIS: LL