

P04000119192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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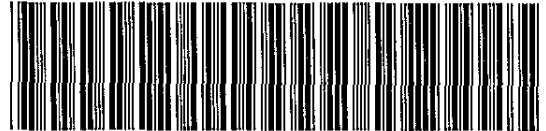
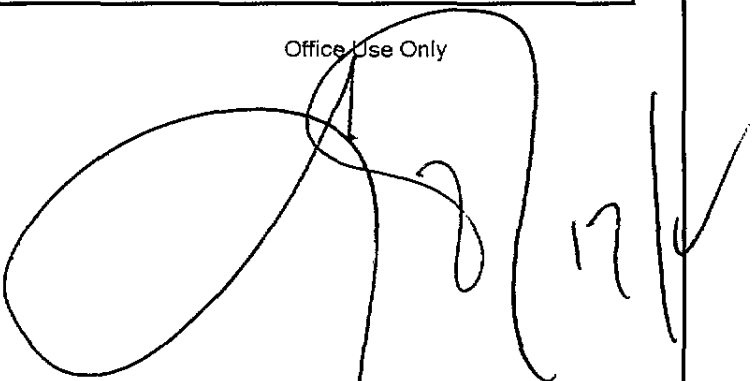
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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09 AUG 17 PM 12:48

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 850885 4336650

AUTHORIZATION :

*Patricia Pignato*

COST LIMIT : \$ 78.75

ORDER DATE : August 17, 2004

ORDER TIME : 10:34 AM

ORDER NO. : 850885-005

CUSTOMER NO: 4336650

CUSTOMER: Ms. Michelle E. Smith  
Baker & Mckenzie

Suite 1700  
1111 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: SUENA HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**SUENA HOLDINGS, INC.,  
a Florida corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is SUENA HOLDINGS, INC., and its principal place of business and mailing address is 50 W. Mashta Drive, #4, Key Biscayne, Florida 33149.

**ARTICLE II**

**CAPITAL STOCK**

This Corporation is authorized to issue One Hundred (100) shares of \$0.01 par value common stock, which shall be designated "Common Stock".

**ARTICLE III**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 50 W. Mashta Drive, #4, Key Biscayne, Florida 33149, and the name of the initial registered agent of this Corporation at that address is Ricardo J. Martinez.

**ARTICLE IV**

**INDEMNIFICATION**

This Corporation shall indemnify and may advance expenses to any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be

made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

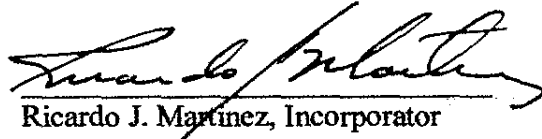
**ARTICLE V**

**INCORPORATOR**

The name and address of the person signing these Articles is:

Ricardo J. Martinez  
50 W. Mashta Drive, #4  
Key Biscayne, Florida 33149

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 12 day of August, 2004.

  
Ricardo J. Martinez, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

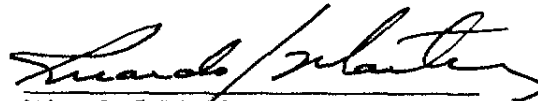
**WITNESSETH:**

That SUENA HOLDINGS, INC., desiring to organize under the laws of the State of Florida, has named Ricardo J. Martinez as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

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, and I accept the duties and obligations of Section 607-0505 of the Florida Statutes.

Dated this 12 day of August, 2004.

By:   
Ricardo J. Martinez  
Registered Agent

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