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Division of Corporations

Fax Number

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305)672-0686

Phone Fax Number

: (305):672-9110

FLORIDA PROFIT CORPORATION OR P.A.

1675 Doral Corp.

Certificate of Status	1
Certified Copy	0
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Corporate Filing

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<u>Article I. Name</u>

The name of this Florida corporation is: 1675 Doral Corp.

Article II. Address

The Corporation's mailing address is: 1675 Doral Corp. 1675 NW 97th Avenue Miami FL 33172

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Law Offices of Eric L. Bronfeld, P.A. 300 SE 14th Street Ft. Lauderdale FL 33316

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Victor Calderon Eric L. Bronfeld Perla de Calderon

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.

Eric L. Bronfeld 1 FL Bar Member 232660 Law Offices of Eric L. Bronfeld, P.A. 300 SE 14th Street Ft. Lauderdale FL 33316 954-857-5337 SECRETARY OF STATE

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Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Eric L. Bronfeld 300 SE 14th Street Ft. Lauderdale FL 33316

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 20, 2004.

The undersigned incorporator executed these Articles of Incorporation on August 20, 2004.

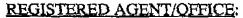
ERIC L. BRONFELD by T. Baez as attorney in fact

Eric L. Bronfeld | FL Bar Member 232660 Law Offices of Eric L. Bronfeld, P.A. 300 SE 14th Street Ft. Lauderdale FL 33316 954-857-5337

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

1675 Doral Corp.



Law Offices of Eric L. Bronfeld, P.A. 300 SE 14th Street Ft. Lauderdale FL 33316

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.

LAW OFFICES OF ERIC L. BRONFELD, P.A.

by T. Baez as attorney-in-fact

Date: August 20, 2004

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