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Division of Corporations

FAX

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CERMAR INVESTMENTS, INC.

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ARTICLES OF INCORPORATION

OF

CERMAR INVESTMENTS, INC.

2004 SEP -9 A 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: CERMAR INVESTMENTS, INC.

The address of the principal office of this corporation shall be 5825 Collins Avenue, #911, Miami Beach, Florida 33140, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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 \$10.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 819 Monterey Street, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at the address is Eduardo Carballo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial member of the Board of Directors is:

Mario F. Martorell
Director

5825 Collins Avenue, #9E
Miami Beach, Florida 33140

Luis Cerda
Director

5825 Collins Avenue, #9E
Miami Beach, Florida 33140

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors is elected or appointed is:

Mario F. Martorell
President/
Treasurer

5825 Collins Avenue, #9E
Miami Beach, Florida 33140

Luis Cerda
Vice President/
Secretary

5825 Collins Avenue, #9E
Miami Beach, Florida 33140

ARTICLE VIII. INCORPORATOR

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

Eduardo Carhallo
819 Monterey Street
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, on the

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1 day of September, 2004.

Eduardo Carballo
Eduardo Carballo

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Eduardo Carballo having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Eduardo Carballo
Eduardo Carballo

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TALLAHASSEE, FLORIDA

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