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From:

Account Name : STEEL HECTOR & DAVIS

Account Number : 071541002004 Phone : (305)577-4726 Fax Number : (305)577-7001

# FLORIDA PROFIT CORPORATION OR P.A.

INVERSIONES Y SERVICIOS FLORIDA CORP.

D. WHITE APR 13 2005

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ARTICLES OF INCORPORATION OF TALLAHASSEE, FLORIDA

## ARTICLE 1 - NAME

The name of the corporation is INVERSIONES Y SERVICIOS FLORIDA CORP. (hereinafter called the "Corporation").

# ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is c/o Steel Hector & Davis LLP, 200 South Biscayne Boulevard, 40<sup>th</sup> Floor, Miami, Florida 33131.

### ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$1.00 per share.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The name and address of the initial director is Enrique Urioste, c/o Steel Hector & Davis LLP, 200 South Biscayne Boulevard, 40<sup>th</sup> Floor, Miami, Florida 33131. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

# ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 200 South Biscayne Boulevard, 40<sup>th</sup> Floor, Miami, Florida 33131, and the name of the initial registered agent of the Corporation at that address is Peninsula Registered Agents, Inc.

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# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Serge G. Martin, Esq., 200 South Biscayne Boulevard, 40<sup>th</sup> Floor, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of April, 2005.

Serge G. Martin, Esq., Incorporator

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

# WITNESSETH:

TNVERSIONES Y SERVICIOS FLORIDA CORP., desiring to organize under the laws of the State of Florida, has designated Peninsula Registered Agents, Inc., located at 200 South Biscayne Boulevard, 40<sup>th</sup> Floor, Miami, Florida 33131, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

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 am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this /2 day of April, 2005.

PENINSULA REGISTERED AGENTS, INC.

LeeAnn Brehm, Vice President

SHORE JAKE OF SHARE

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