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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SOTOLONGO-MACIA INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 8, 2005

LAZARUS

SUBJECT: SOTOLONGO-MACIA INVESTMENTS, INC.
Ref. Number: W05000028439

RECEIVED
05 AUG -9 AM 11:18
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SOTOLONGO-MACIA INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 905A00040249

ARTICLES OF INCORPORATION

FOR

SOTOLONGO-MACIA INVESTMENTS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

SOTOLONGO-MACIA INVESTMENTS, INC

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

422 Glenridge Road
Key Biscayne, Florida 33149

ARTICLE III SHARES

The number of shares of stock that this corporation is authorizes to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana M. Veliz, Esquire
999 Ponce de Leon Boulevard
PH 1120
Coral Gables, Florida 33134

ARTICLE V INCORPORATOR

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

Nieves Sotolongo
422 Glenridge Road
Key Biscayne, Florida 33149

ARTICLE VI DIRECTORS

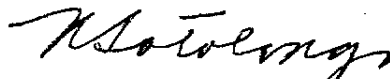
The name and street address of the director to these Articles of Incorporation is:

Nieves Sotolongo
422 Glenridge Road
Key Biscayne, Florida 33149

The Undersigned Incorporators have executed these Articles of Incorporation this 13th day of May, 2005.

Signature(s) of the Incorporators(s)

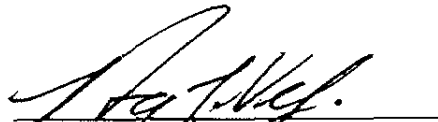
NIEVES SOTOLONGO



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Ana M. Velfz, Esquire

DATE 8/2/05