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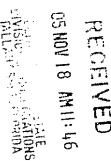
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· CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SECRETARY OF STATE TALLAHASSEE, STORIDA

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	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
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ARTICLES OF INCORPORATION

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OF

ANTILLA DEVELOPMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANTILLA DEVELOPMENT, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of 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 Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with Two Thousand shares of common stock at One Dollar (\$1.00) per share or Two Thousand Dollars (\$2,000.00).

ARTICLE IV. ADDRESS

The street address of the principal office is 201 Alhambra Circle, Suite 500, Coral Gables, Florida 33134. The street address of the initial registered offices of the corporation shall be 201 Alhambra Circle, Suite 500, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at the

office shall be JORGE L. DE LA OSA. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent: JORGE L. DE LA OSA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

President:

Jorge L. de la Osa 201 Alhambra Circle

Secretary: Director:

Suite 500

Coral Gables, Florida 33134

Vice/President:

SERGIO R. ARTIGUES

Treasurer:

7400 SW 50th Terrace

Director: Suite 207

Miami, Florida 33155

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. DE LA OSA, ESQ., 201 Alhambra Circle, Suite 500, Coral Gables, Florida 33134.

Incorporator: JORGE L. DE LA OSA, ESQ.

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared JORGE L. DE LA OSA, who, after being duly sworn, deposes and says that the foregoing Articles of Incorporation are true and correct in all respects.

correct	in all respects.	
SWC	ORN TO AND SUBSCRIBED before	e me, this 1/21 day of
Now		m /
	NOTARÝ PUE	BLIC, State of Florida
My comm	ission expires:	(RINA MARTINEZ
	Personally known to me, or	Expires 1/23/2009 Bonded thru (800)432-4264
	Produced Identification:	Florida Notary Assn., Inc.
	DID take an Oath	di in lie
	DID NOT take an Oath	Type of Identification