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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HACIENDA LA SIERRA, INC.  
REF: W06000020388

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④

ARTICLES OF INCORPORATION  
OF  
HACIENDA LA SIERRA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HACIENDA LA SIERRA, INC.

The principal place of business of this corporation shall be:

14372 S.W. 40<sup>TH</sup> TERRACE  
MIAMI, FLORIDA 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.  
6780 CORAL WAY SUITE 100  
MIAMI, FLORIDA 33155  
TEL: 305-662-1824  
FAX: 305-662-1463

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

RUBEN SIERRA, PRES/TREAS.  
14372 S.W. 40<sup>TH</sup> TERRACE  
MIAMI, FLORIDA 33175

HECTOR FLORIN, SECT.  
14372 S.W. 40<sup>TH</sup> TERRACE  
MIAMI, FLORIDA 33175

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

RUBEN SIERRA, PRES/TREAS.  
14372 S.W. 40<sup>TH</sup> TERRACE  
MIAMI, FLORIDA 33175

HECTOR FLORIN, SECT.  
14372 S.W. 40<sup>TH</sup> TERRACE  
MIAMI, FLORIDA 33175

WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 28 DAY OF APRIL 2006.

Signature(s) of Incorporator(s)



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\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **HACIENDA LA SIERRA, INC.**
2. The name and address of the registered agent and Office

**HECTOR FLORIN  
14372 S.W. 40<sup>TH</sup> TERRACE  
MIAMI, FLORIDA 33175**

Signature: *Hector Florin*  
(Corporate officer)

Title: SECRETARY

Date: APRIL 28, 2006

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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Hector Florin*  
DATE 4-29-06

REGISTERED AGENT FILING FEE:

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