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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

south american investments group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

KU6000192110

ARTICLE I NAME

The name of the corporation shall be:

SOUTH AMERICAN INVESTMENTS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1042 SW 138TH PLACE, MIAMI, FLORIDA 33184-3011

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PURCHASE AND SALE OF REAL ESTATE PROPERTY IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GUILLERMO X. VARGAS

PRESIDENT

LUIS FELIPE OSORIO

VICE-PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALEXANDER J. ALFANO, ESQ.
2655 LE JEUNE ROAD, SUITE 403
CORAL GABLES, FLORIDA 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GUILLERMO X. VARGAS
1042 SW 138TH PLACE
MIAMI, FLORIDA 33184-301

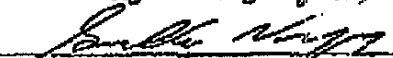
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

JULY 25, 2006

Date



Signature/Incorporator

JULY 25, 2006

Date

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