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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

compa and associates, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$78.75

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(4)

ARTICLES OF INCORPORATION

OF

COMPA AND ASSOCIATES, INC.

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

I.
NAME

The name of this corporation is Compa and Associates, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 3663 SW 8th Street, Suite 205, Miami, FL 33135.

II.
EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be September 1, 2006, and shall exist perpetually thereafter unless sooner dissolved according to law.

III.
PURPOSE

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV.
CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of $1.00 per share.

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DIVISION OF CORPORATIONS
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Andres San Jorge
Fla. Bar No.: 0712027
2950 SW 27th Avenue, Suite 300
Miami, Florida 33133

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V.
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be, 2950 SW 27th AVE, Suite 300, Miami, FL 33133 and the initial registered agent of this Corporation at such office shall be Eduardo J. Garcia, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.
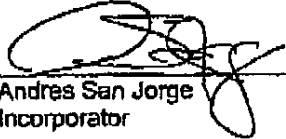
VI.
INITIAL DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and position of the person(s) who are to serve as members of the initial board of directors are:

Name	Position
Jorge Companioni	President
Alma E. De Armas	Secretary

VII.
INCORPORATOR

The incorporator is Andres San Jorge and his address is 2950 SW 27th Avenue, Suite 300, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on August 31, 2006.
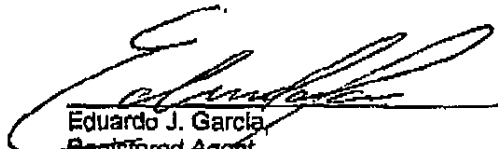
Andres San Jorge
Incorporator

H06000218443 Audit Number:

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

1. The name of the Corporation is: Compa and Associates, Inc.

2. The name and address of the registered agent and the registered office is: Eduardo J. Garcia, 2950 SW 27 AVE, Suite 300, Miami, FL 33133

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: August 31, 2006

Eduardo J. Garcia
Registered Agent

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