CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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	PREPAID	\$
	BALANCE DUE	\$

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1/2% per month on Past Due Announts Past 30 Days, 18% per Annum

THANK YOU from Your Capital Connection

FILED

95 JAN 19 AN II: 29

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

URUNAGA ENTERPRISES, INC.

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is:

URUNAGA ENTERPRISES, INC.

ARTICLE TWO - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE THREE - NATURE OF BUSINESS

This corporation is organized to engage in any and all lawful activity or business permitted under the laws of the United States of America and the State of Florida for which a corporation may be incorporated.

ARTICLE FOUR - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of \$5.00 par value, common stock.

ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE SIX - ADDRESS

The initial address of the principal office of this corporation is: 2250 N.W. 96 Avenue, Miami, Florida, 33172.

ARTICLE SEVEN - DIRECTORS

The number of Directors constituting the initial Board of Directors of this corporation shall be One (1). The number of Directors may either be increased or decreased as provided in the Bylaws. The name and address of the initial Director of this corporation is:

JOTVINO URUNAGA G.

2250 N.W. 96 Avenue Miami, Florida 33172

ARTICLE EIGHT - INCORPORATOR

The name and address of the person subscribing to these Articles of Incorporation is:

<u>NAME</u>

ADDRESS

MARK E. FRIED

1001 S. Bayshore Drive Suite 2706 Miami, Florida 33131

ARTICLE NINE - REGISTERED AGENT

The name and address of the Registered Agent for ervice of process of this corporation is:

NAME

MARK E. FRIED

ADDRESS

1001 S. Bayshore Drive Suite 2706 Miami, Florida 33131

ARTICLE TEN

These Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida. This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE ELEVEN - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of neorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate on this 18th day of January, 1995.

As Leggraporator

As Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)

MARK E. FRIED, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of URUNAGA ENTERPRISES, INC., and he acknowledged before me that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 18TH day of

January 1995.

My COMMONER

JACQUELINE CUERVO Thy EXPH EASTI-14-95 Bonded By Sarvice Ins. Co.

NOTARY PUBLIC

State of Florida at Large

CERTIFICATE OF REGISTERED AGENT

OF

URUNAGA ENTERPRISES, INC.

In pursuant of Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

That URUNAGA ENTERPRISES, INC. is desiring to organize under the laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, and has named MARK E. FRIED, 1001 S. Bayshore Dr., 2706, Miami, Florida 33131 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the abovestated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping over said office.

MARK E. FRIED