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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA
409 EAST GAINES STREET
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(((H95000001316))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PIEDRA CONSULTING, INC.

FAX AUDIT NUMBER: H95000001316

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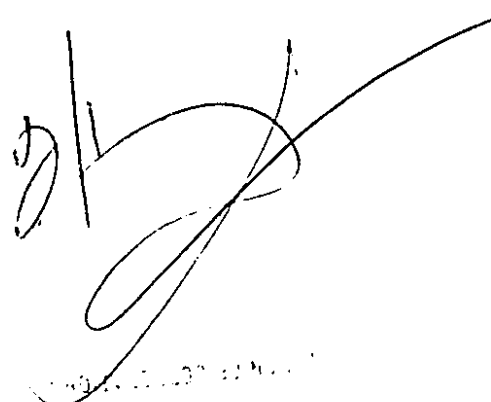
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
PIEDRA CONSULTING, INC.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

NAME

The name of the Corporation shall be: **PIEDRA CONSULTING, INC.**

ARTICLE II

DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

H9501316
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-350-2571

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ARTICLE III**PURPOSE AND POWER**

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General law, Chapter 607, Florida Statutes.

ARTICLE IV**CAPITAL STOCK AND DIVIDENDS**

The amount of capital stock authorized shall consist of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or the shareholders of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash or in property solely out of the unreserved and unrestricted earned surplus for the Corporation, and dividends payable in shares of the capital stock of the Corporation solely out of any unreserved and unrestricted surplus of the Corporation, as provided by Florida law.

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ARTICLE V

SHARES NOT TO BE DIVIDED INTO CLASSES

The shares of capital stock of the Corporation are not be divided into classes.

ARTICLE VI

NO SHARES ISSUED IN SERIES

The shares of the capital stock of the Corporation are not to be issued in series.

ARTICLES VII

VOTING RIGHTS

Each holder of the par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the Corporation standing in his name at the time of the close of the transfer book before such meeting or as otherwise provided by law.

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Each shareholder shall have preemptive rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

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ARTICLE IX

INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation is 13957 EXOTICA LANE, WEST PALM BEACH, FL 33414. The street address of the initial registered office of this Corporation is 780 N.W. 42 AVENUE, SUITE 516, MIAMI, FLORIDA 33126 and the name of the initial registered Agent of this Corporation is AURELIO A. PIEDRA, III.

ARTICLE X

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be either increased or decreased, from time to time, by action in accordance with the provisions of the Bylaws. The name and address of the initial Directors of this Corporation is:

AURELIO A. PIEDRA

13957 EXOTICA LANE
WEST PALM BEACH, FL 33414

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**ARTICLE XI
OFFICERS**

The name and address of the Officers of the Corporation, who subject to the provisions of this certificate of incorporation and bylaws, and the general corporation laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until his successor is elected and has qualified, is as follows:

NAME	OFFICE	ADDRESS
1. AURELIO A. PIEDRA	PRESIDENT SECRETARY & TREASURER	13957 EXOTICA LANE W.P.BEACH, FL 33414

**ARTICLE XII
INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

1. AURELIO A. PIEDRA	13957 EXOTICA LANE WEST PALM BEACH, FL 33414
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**ARTICLE XXXI
INDEMNIFICATION**

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Law.

ARTICLE XIV**AMENDMENT**

Unless otherwise set forth herein, the Corporation reserves the right in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XV**MEETINGS**

Meetings of the Incorporators, of the Shareholders and of the Directors of the Corporation, for all purposes, may be held at any place, either inside or outside of the State of Florida.

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IN WITNESS WHEREOF, the above-named incorporators have executed these Article of Incorporation this 27TH day of JANUARY, 1995.

STATE OF FLORIDA)

COUNTY OF DADE) ss:

BEFORE ME, the undersigned officer, this day personally appeared AURELIO A. PIEDRA, to me well known to be the person described herein who subscribed before me that they executed said Articles of Incorporation for the uses and purposes therein expressed.


AURELIO A. PIEDRA
Incorporator

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DESIGNATING REGISTERED AGENT AND OFFICE

IN COMPLIANCE WITH SECTION 48.091 and 607.034 FLORIDA
STATUTES, AS MAY BE AMENDED, THE FOLLOWING IS SUBMITTED.

That AURELIO A. PIEDRA, desiring to organize or qualify
under the law of the State of Florida, as a Corporation by the name
of PIEDRA CONSULTING, INC., with its principal office at 13957
EXOTICA LANE, WEST PALM BEACH, FL 33414 have named AURELIO A.
PIEDRA III, OF 780 N.W.42 AVENUE, SUITE 516, MIAMI, FLORIDA 33126,
as its Registered Agent to accept Service of Process within the
State of Florida.

Having been named to accept Service of Process for the
above Corporation, at the place designated in its 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
performance of my duties.


AURELIO A. PIEDRA III, Registered Agent

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