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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CASA MAYA, INC.
FAX AUDIT NUMBER: H95000001999
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
CASA MAYA, INC.

ARTICLE I - NAME

The name of the corporation is Casa Maya, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida and under the laws of any other country in the world.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is George S. Zamora, Esq., 3191 Coral Way, Third Floor, Miami, Florida 33145.

ARTICLE VI - PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the corporation will be located at 1350 Red Road, Suite 318, Miami, Florida 33144.

ARTICLE VII - OFFICERS

The affairs of Casa Maya, Inc., shall be managed by a Board of Directors and administered by a President, one or more Vice-Presidents, and such other officers and the Board of Directors shall deem desirable. Officers need not be Directors.

The officers shall be elected by a majority of those Directors present at the first regularly scheduled meeting of the Board of Directors held each year at this a quorum is present. Each

This instrument prepared by:

Antonio R. Zamora, P.A.
3191 Coral Way, Third Floor

(305) 443-6163
FBN 170090

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Officer shall serve until resignation or until elections are held at the following year's first regularly scheduled meeting of the Board of Directors at which a quorum is present.

The initial officers of the corporation who shall serve until elections are held and their addresses are:

President - Eduardo Garcia

845 West 75th Street
Suite 102
Miami Lakes, Florida 33014

Vice President - Juan Enrique Berry

540 Brickell Key Drive
Apt. 1716
Miami, Florida 33131

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and addresses of the directors of this corporation are:

Eduardo Garcia

845 West 75th Street
Suite 102
Miami Lakes, Florida 33014

Juan Enrique Berry

540 Brickell Key Drive
Apt. 1716
Miami, Florida 33131

ARTICLE IX - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

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ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, 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 or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLES XII - INCORPORATOR

The name and address of the incorporator, who is also the person signing these Articles is:

Antonio R. Zamora

1408 South Bayshore Drive
Apt. 1211
Miami, Florida 33131

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Florida on the 12 day of February 1993.


Antonio R. Zamora
Incorporator

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STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ANTONIO R. ZAMORA, who is 1 personally known to me or who produced personally known to verify identity, and he subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Miami, Dade County, Florida this 17th day of February, 1995.

Miriam Mejido
Notary Public
State of Florida

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts to act in the capacity of Registered Agent for Casa Maya, Inc., and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 17th day of February, 1995.

George S. Zamora
George S. Zamora

This instrument prepared by:

Antonio R. Zamora, P.A.
3191 Coral Way, Third Floor
Miami, Florida 33145

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