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February 24, 1995

The Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SECRET  
NO. 107-1007  
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Re: Bilbao Investment Group, Inc.

Dear Sir or Madam:

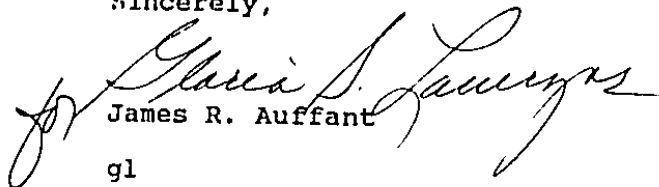
Enclosed is original and one copy of the Articles of Incorporation of the above-named entity. Please file the original and have the copy certified and return to the undersigned.

The enclosed certificate also designates the place of business and the Resident Agent who accepts service of process.

Our check no. 8077 in the sum of \$122.50 as payment of the various fees and taxes is also enclosed.

Thank you for your cooperation in this matter.

Sincerely,

  
James R. Auffant

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Enclosures

Kit  
2/24/95

ARTICLES OF INCORPORATION  
OF  
BILBAO INVESTMENT GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation shall be:

BILBAO INVESTMENT GROUP, INC.

The address of the principal office of this corporation shall be: 6790 West 6th Court, Hialeah, Florida 33012, and the mailing address shall be the same.

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III  
CAPITAL STOCK

The corporation shall have the authority to issue 100 shares of common stock each with a par value of \$1.00 per share.

ARTICLE IV  
ADDRESS

The street address of the initial registered office of the corporation shall be 6790 West 6th Court, Hialeah, Florida 33012, and the name of the initial registered agent of the corporation at that address is ROGELIO G. ACOSTA.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

ROGELIO G. ACOSTA  
President - Secretary  
6790 West 6th Court  
Hialeah, Florida 33012

IDOLIDIA ACOSTA  
Vice-President - Treasurer  
6790 West 6th Court  
Hialeah, Florida 33012

ARTICLE VII  
INCORPORATORS

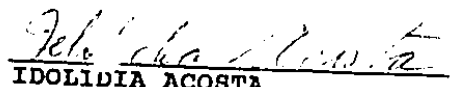
The names and street addresses of the incorporators to these Articles of Incorporation are:

ROGELIO G. ACOSTA  
6790 West 6th Court  
Hialeah, Florida 33012

IDOLIDIA ACOSTA  
6790 West 6th Court  
Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned agents have hereunto set their hands and seals, this 23<sup>rd</sup> day of February, 1995.

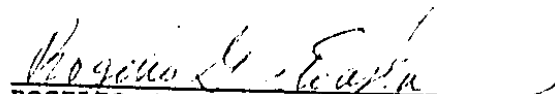
  
ROGELIO G. ACOSTA  
President - Secretary

  
IDOLIDIA ACOSTA  
Vice-President - Treasurer

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I heroby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.

Dated at Hialeah, Florida, this 29<sup>th</sup> day of February, 1995.

  
\_\_\_\_\_  
ROGELIO G. ACOSTA  
Registered Agent