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DEPARTMENT OF STATE 1492 W FLAGLER BT
STATE OF FLORIDA SUITE 200
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MEDINA FAMILY CORPORATION
FAX AUDIT NUMBER: H95000004407 CURRENT STATUS: REQUESTED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]
4/20

95 APR 19 07:00:00

(5)

**ARTICLES OF INCORPORATION
OF**

MEDINA FAMILY CORPORATION

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

MEDINA FAMILY CORPORATION

ARTICLE II

This corporation shall have perpetual existence and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, P.A.
Florida Bar No. 314587
999 Ponce de Leon Boulevard
Suite 720
Coral Gables, FL 33134
Ph: (305) 444-3800

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TALLAHASSEE, FLORIDA

H9500000 4407

H9500000 4407

ARTICLE V

The street address of this corporation's initial registered office is:

3033 S.W. 134th Place
Miami, Florida 33175

and the name of its initial Registered Agent at such address is:

EDENIA I. MEDINA

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

EDENIA I. MEDINA
3033 S.W. 134th Place
Miami, Florida 33175

ARTICLE VII

The principal office and/or mailing address of the Corporation is as follows:

3033 S.W. 134th Place
Miami, Florida 33175

ARTICLE VIII

The name and address of this corporation's incorporator is as follows:

EDENIA I. MEDINA
3033 S.W. 134th Place
Miami, Florida 33175

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled

H9500000 4407

H9500000 4407

to vote thereon.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 18th day of April, 1995.

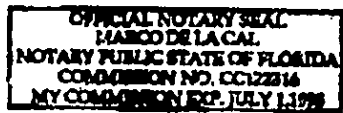
Edenia I. Medina
EDENIA I. MEDINA

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STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, EDENIA I. MEDINA, well known to be the person described in the foregoing Articles of Incorporation of MEDINA FAMILY CORPORATION, and she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Miami, Dade County, Florida, on this 18th day of April, 1995.



Edenia I. Medina
NOTARY PUBLIC
State of Florida at Large

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MEDINA FAMILY CORPORATION desiring to organize under the

H9500000 4407

H9500000 4407

laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Dade County, Florida, has named EDENIA I. MEDINA, located at 3033 S.W. 134th Place, Miami, Florida 33175, as its agent to accept service of process within this state.

Edenia I. Medina
EDENIA I. MEDINA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated 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 open said office.

Edenia I. Medina
EDENIA I. MEDINA

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