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((H95000004414)) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: MURAI, WALD, BIONDO, MORENO, P.A.  
DEPARTMENT OF STATE 25 SE 2ND AVE  
STATE OF FLORIDA SUITE 900  
409 EAST GAINES STREET MIAMI FL 33131-0000  
TALLAHASSEE, FL 32399 CONTACT: NIURKA ALONSO  
FAX: (904) 922-4000 PHONE: (305) 358-5900  
FAX: (305) 358-9490

((H95000004414)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: NARANJA LAKES, INC.  
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TALLAHASSEE, FLORIDA

COMMUNICATIONS  
SECTION

THIS INSTRUMENT PREPARED BY  
M. Cristina Moreno  
25 S.E. 2nd Ave #900  
Miami, Florida 33131  
FLA BAR NO 259721

ARTICLES OF INCORPORATION  
OF  
NARANJA LAKES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is NARANJA LAKES, INC

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence of this corporation shall begin on the date these Articles are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 25 S.E. 2nd Ave., Suite 900, Miami, Florida 33133, and the name of the initial registered agent of this corporation at that address is Murai, Wald, Biondo & Moreno, P.A. The principal office and/or mailing address will be the same as the Registered Agent.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial director is:

Alejandro Sosa  
2299 Douglas Rd.  
Fourth Floor  
Miami, Florida 33145

ARTICLE VII

INCORPORATOR

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

M. Cristina Moreno, Esq.  
Murai, Wald, Biondo and Moreno, P.A.  
25 S.E. 2nd Ave.  
Suite 900  
Miami, Florida 33131

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of April, 1995.

MURAI, WALD, BIONDO & MORENO

By: *M. Cristina Moreno*  
M. Cristina Moreno

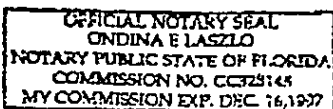
STATE OF FLORIDA )  
                          ) ss.  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 19th day of April, 1995 by M. Cristina Moreno. She is personally known to me.

*Cristina E. Laszlo*  
NOTARY PUBLIC, STATE OF FLORIDA  
Print name: Dodina E. Laszlo  
Commission No.: 12/16/97

My Commission expires:

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CERTIFICATE OF REGISTERED AGENT

OF

NARANJA LAKES, INC.

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

That NARANJA LAKES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Murai, Wald, Biondo & Moreno, P.A., 25 S.E. 2nd Ave., Suite 900, Miami, Florida 33133, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 19<sup>th</sup> day of April, 1995.

MURAI, WALD, BIONDO & MORENO

By: M. Cristina Mor...  
M. Cristina Mor...

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MURAI WALD BIONDO & MORENO, PA., 900 INGRAHAM BUILDING, MIAMI, FLORIDA 33131 • TEL. (305) 358-5900

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OFFICE OF THE COMPTROLLER  
OF PUBLIC ACCOUNTS

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued into the State treasury. Three years is generally interpreted as meaning three years from the date of payment to the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money."

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Naranja Lakes Inc. EIN or SS#: 65-0574061  
 Address: Attn: Rosanna  
2299 Douglas Rd., 4th Floor  
Miami, Florida 33145

Amount: \$225.00 Date Paid: 7/1/96

Reason for claim: Duplicate Filing of 96 Annual Report

Certified true and correct this 12<sup>th</sup> day of JULY, 19 96  
 Signature: [Signature]

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

**For Agency Use Only**

Agency recommends approval of above claim and submits the following information to substantiate the claim. Amount of recommended refund \$ 225.00

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 92216 053 dated 7/5/96

Name of Account: 4520213000145300000000000010000

Statutory Authority for Collection \_\_\_\_\_

It is requested that payment be made from the following account:

NAME OF ACCOUNT: 45202130001453000000022002000

Certified true and correct this 19 day of July, 19 96  
 Department of State, Division of Corporations (Agency) [Signature] BUREAU CHIEF  
 (Authorized Signature and Title)