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275 Fontamet/eau Boulevard, Suite 195 Mianix, Florida 33172-4574 (305) 223-3224

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FEDERAL EXPRESS

May 6, 1995

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Florida Department of State Division of Corporations Attn: New Filings 409 East Gaines Street Tallahassee, Florida 32301

RE: Articles of Incorporation of "Trafalgar Associates of Aventura, Inc."

To whom it may concern:

Enclosed is our \$122.50 check to cover the following expenses:

\$35.00 Filing Fee
52.50 Certified copy fee
35.00 Registered Agent Designation
\$122.50 TOTAL

Thank you for your consideration herein.

Very truly yours,

Ramon R. Cacicedo, Jr.

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ARTICLES OF INCORPORATION OF TRAFALGAR ASSOCIATES OF AVENTURA, INC.

ARTICLE I

NAME. The name of the corporation shall be:

TRAFALGAR ASSOCIATES OF AVENTURA, INC.

ARTICLE II

<u>DURATION</u>. The existence of this corporation shall be perpetual, and shall commence upon the filing by the Department of State of these Articles of Incorporation.

ARTICLE III

<u>PURPOSE</u>. This corporation may engage in any activity, including, and not by way of limitation, the purchase, development, and sale of real estate, or any other activity or business which is permitted under the laws of the United States of America and of the State of Florida, as these laws now exist and as they may exist in the future.

ARTICLE IV

CAPITAL STRUCTURE. This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE Y

INITIAL REGISTERED OFFICE AND AGENT. The initial registered office and initial registered agent of the corporation and his address shall be:

Ramon R. Cacicodo, Jr., Esq. 275 Fontainebleau Boulovard, Suito 195 Miami, Florida 33172-4574

ARTICLE VI

INITIAL BOARD OF DIRECTORS. This corporation shall initially have one Director. The number of Directors may be increased or decreased from time to time in the manner provided for in the Bylaws; but at not time shall there be less than one Director of this Corporation. The name and address of the initial member of the Board of Directors is:

Ramon R. Cacicedo 275 Fontainebleau Boulevard, Suite 200 Miami, Florida 33172-4574

ARTICLE VII

INCORPORATOR. The name and address of the person executing these Articles of Incorporation is:

> Ramon R. Cacicedo 275 Fontainebleau Boulevard, Suite 200 Miami, Florida 33172-4574

ARTICLE_VIII

OFFICERS. The initial principal office of the corporation shall be at: 275 Fontainebleau Boulevard, Suite 195, Miami, Florida 33172-4574 and the initial officers of the Corporation shall be:

President:

Ramon R. Cacicedo 275 Fontainebleau Boulevard, Suite 195 Miami, Florida 33172-4574 Vice President:

Agustin Hernandez

275 Fontainobleau Boulevard, Suite 195

Miami, Florida 33172-4574

Vice Prosident:

Jose Antero Gonzalez

275 Fontainobleau Boulevard, Suite 195

Miami, Florida 33172-4574

Socrotary:

Ramon R. Cacicedo, Jr., Esq.

275 Fontainobleau Boulevard, Suito 195

Miami, Florida 33172-4574

Treasurer:

Jose Antoro Gonzalez

275 Fontainobleau Boulevard, Suite 195

Miami, Florida 33172-4574

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation in Miami, Florida, this 5/9 day of May, 1995.

Ramon R. Cacicedo

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned Notary Public, authorized to take and administer oaths, appeared Ramon R. Cacicedo, who is personally known to me, and is the person who executed the foregoing Articles of Incorporation and who acknowledged before me that the facts stated therein are true and correct as set forth, and who did not take an oath:

Witness my hand and seal this 544 day of May, 1995.

OFFICIAL NOTARY SEAL
EVA TURRO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC201609
MY COMMISSION EXP. JUNE 20,1996

Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BF SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that TRAFALGAR ASSOCIATES OF AVENTURA, INC., a Florida corporation, desiring to organize or qualify under the laws of the State of Florida, has named Ramon R. Cacicedo, Jr., Esq. located at 275 Fontainebleau Boulevard, Suite 195, Miami, Florida 33172-4574, as its agent to accept service of process within Florida.

TRAFALGAR ASSOCIATES OF AVENTURA, INC., a Florida corporation

By: And Can't Ramon R. Cacicedo, President

Dated this 5/4 day of May, 1995

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I, Ramon R. Cacicedo, Jr., Esq., hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ramon R. Cacicedo, Jr. Esta Do So

Dated this 5th day of May, 1995