

REFERENCE : 6.05200 157854A

AUTHORIZATION :

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ORDER DATE : July .O. 1907.

ORDER TIME : 1:52 PM

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ORDER NO. : 635,230

CUSTOMER NO: 157057A

CUSTOMER: Mr. Horacio Steart Aggirie MR. HORAGIU STUART AGUIRRE

Sarte 620 1000 Brickell Avenue Miami, FL 33131 3047

DOMESTIC FILING

HAME: H.S. AGUIRRE & ADSOCIATES, INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED FARTHERSHIP

PLEASE RETURN THE FOLLOWING AT PRIOR OF FILLING

\_\_\_\_ CERTIFIED COPY ZNOL FLAIN STAMPEL CORY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randalph.

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#### ARTICLES OF INCORPORATION

OF

H.S. AGUIRRE & ASSOCIATES, 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:

H.S. AGUIRRE & ASSOCIATES, INC.

The address of the principal office of this corporation shall be 1000 Brickell Avenue, Suite 620, Miami, Florida 33131-3047, and the mailing address of the corporation 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, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# 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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Horacio Stuart Aguirre Dir.

1000 Brickell Avenue, Suite 620, Miami, Florida 33131-3047

Mirtha Guerra Aguirre

Same

Alejandro J. Aguirre Dir.

Same

## ARTICLE VII. INCORPORATOR

The name and atreet address of the incorporator to those Articles of Incorporation:

> Corporate Agents, Inc. 1201 Hays Stroot Tallahassoo, Florida 32301

The undersigned incorporator has executed these Articles of Incorporatio on July 11, 1995.

> Its Agent, Gall Shelby Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Its Agent, Gail Shelby

Authorized Service Representative Corporation Service Company

AJR/sbr