

07/19/95 11:11 AM FLORIDA DIVISION OF CORPORATIONS (305) 720-0000 P. 001

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FLORIDA DIVISION OF CORPORATIONS
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((((H95000007978))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAY-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST BAINES STREET MIAMI FL 33166- 311-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: D. V. INVESTMENT SERVICES, INC.

FAX AUDIT NUMBER: 195000007978 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/19/1995 TIME REQUESTED: 11:11:03

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX

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55 JUL 19 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/19/95

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95 JUL 19 PM 1:42

RECORDED

07/19/95 20152
07/19/1995 11:00

FAS-T CORPORATE AGENTS
3054459000

(305) 592-9591
PO BOX 102000
H95000007978

P. 002
PAGE 02

**ARTICLES OF INCORPORATION
OF
D.V. INVESTMENT SERVICES, INC.**

RECEIVED
FLORIDA STATE
REGISTRY OF STATE
WALLACE, FLORIDA
05 JUL 19 1995 2:51

FILED

ARTICLE I - NAME

The name of this corporation is D.V. INVESTMENT SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of any lawful business it may choose to undertake pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 50 Ocean Lane Drive, Key Biscayne, Florida 33149. The name of the initial Registered Agent of this corporation is DIEGO DEL VALLE, and his address is 50 OCEAN LANE DRIVE, KEY BISCAYNE, FLORIDA 33149. THE REGISTERED OFFICE ADDRESS OF THIS CORPORATION AND THE MAILING ADDRESS OF THIS CORPORATION ARE THE SAME.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Initial Director. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of this corporation are:

Diego Del Valle

President/Secretary

50 Ocean Lane Drive
Key Biscayne, Florida 33149

Diego Del Valle

Vice-President/Treasurer

50 Ocean Lane Drive
Key Biscayne, Florida 33149

Prepared by: Pablo Perez, Esquire
500 Douglas Road, Suite 315,
Coral Gables, Fl., 33134
Fla. Bar # 771635

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ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Diego Del Valle
50 Ocean Lane Drive
Key Biscayne, Florida 33149

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

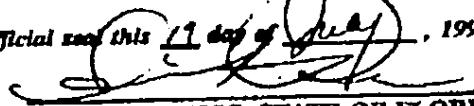
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of July, 1995.


Diego Del Valle

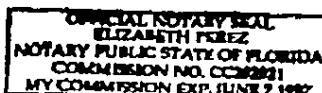
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Diego Del Valle, to me well known and known to me to be the person described in and who acknowledged to me and before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 17 day of July, 1995.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 409.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

19 day of July, 1995.

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

BY:


Diego Del Valle

FILED
25 JUL 19 PH 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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