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FROM: EMPIRE CORPORATE KIT COMPANY TO: DIVISION OF CORPORATIONS

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SUITE 200 STATE OF FLORIDA

MIAMI FL 33135~ 409 EAST GAINES STREET

STORMONT CONTACT: RAY TALLAHASSEE, FL 32399 (305) 541-3694 PHONE: FAX: (904) 922-4000

FAX: (305) 541-3770 FLORIDA PROFIT CORPORATION OR P.A. (((H95000008246))) DOCUMENT TYPE:

NAME: C & L REAL ESTATE INVESTMENTS, INC.
JMBER: H95000008246 CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000008246 TIME REQUESTED: 14:15:04

DATE REQUESTED: 07/26/1995 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES:

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PARTICES OF CORPORATIONS

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THIS INSTRUMENT PREPARED BY: MAYMARD J. HELLMAN, ESQUIRE 1100 PONCE DE LEON BLVD. CORAL GABLES, PLORIDA 23134 (305) 448-8282

FLORIDA BAR NO. 137411

95 JUL 27 PH 2: 08 SECRETARY OF STATI

APTICLES OF INCORPORATION

QZ

C & L BEAL METAVE INVESTMENTS. INC.

I, the undersigned incorporator of this corporation under florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is:

C & L REAL ESTATE INVESTMENTS. INC.

The mailing address for the Corporation is:

3399 Ponce de Leon Blvd., Suite 205, Coral Gables, Pl 33134

ARTHURS II

PURPOSE AND MATURE OF BUSINESS

The purposes of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

EFFECTIVE DATE

7-21-1995

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual axistence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

CAPITAL STOCE

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

ARTICLE Y

THITTAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Mundred (\$500.00) Dollars.

ARTICLE VI

EUBECRIBERS

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

SUBSCRIRER

ADDRESS

NUMBER OF SHARES

LOURDES R. LORIE

3399 PONCE DE LEON BLVD.

100

CORAL GABLES, FL 33134

ARTICLE VII

DIRECTORS

The initial number of Directors of this corporation shall be

H9 500000 8-24

FOUR (4). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Lews of the Corporation but shall never be less then one (1).

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

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ADDRESS

Lourdes	D .	Lorie
	-	

3399 Ponce de Leon Blvd. Coral Gables, Fl 33134

Luis Lorie

3399 Ponce de Leon Blvd. Suite 205 Coral Gables, Pl 33134

Raimundo Cabrera

3399 Ponce de Leon Blyd. Suite 205 Coral Gables, Fl 33134

Hilda Cabrera

3399 Ponce de Leon Blvd. **Suite 205** Coral Gables, Pl 33134

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YOTING RIGHTS

'Except as otherwise provided by law, the entire voting power

for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE I

PRESENTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

APTICLE XI

THITTAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1100 PONCE DE LEON BLVD., CORAL GABLES, FLORIDA, and the name of the initial Registered Agent of this corporation at that address is MAYNARD J. HELLMAN.

APPICES III

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this _____ day of July, 1995.

JOURDES R. LORIE

H9 5000008 546

STATE OF FLORIDA)

LOURDES R. LORIE, to me well known to be the person described in and who executed the foregoing Cartificate of Incorporation, and who acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, Dade County, Florida, this 2 day of July, 1995.

Notary Public, State of Florida at Large

My Commission Expires:

ODÁLYS LICEA av comescor o co sière comes November 7, 1995 spess may roy run servinul, ac

C & L PRAL ESTATE INVESTMENTS. INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
purposes of process within plorida, haming agent upon process
MAY DE SERVED
IN COMPLIANCE WITH SECTION 48.091, PLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:
PIRST, THAT C & L REAL ESTATE INVESTMENTS. INC. IS DESIRING TO
ORGANIZE OF QUALIFY UNDER THE LANS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF NIAMI, STATE OF
FLORIDA, HAS HAMED MAYNARD J. HELLMAN, ESQUIRE, AT 1100 PONCE DE
LEON BOULEVARD, CORAL GABLES, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.
Signature: Sauto S. Saut
TOURNES R. LORIE
Title: <u>Subscriber</u>
Date: 7/2/95
Having been named to accept gervices of process for the above
Having been named to accept services of process for the above
stated corporation, at the place designated in this certificate,
stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper
stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
ntated corporation, at the place designated in this certificate, I 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.
stated corporation, at the place designated in this certificate, I 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. Signature:
stated corporation, at the place designated in this certificate, I 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. Signature: MAYNAND TRAILMAN Date: 71 G Registered Agent)
stated corporation, at the place designated in this certificate, I 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. Signature: