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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890082-0000-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PUERTO VIEJO CORPORATION (OLD PORT CORPORATION)

FAX AUDIT NUMBER: H95000009959

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Online

W95-18088

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9-3-95

September 8, 1995

ACE INDUSTRIES, INC.,  
54 N.W. 11TH STREET  
MIAMI, FL 33136

SUBJECT: PUERTO VIEJO CORPORATION  
REF: W95000018088

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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H95-09454

# ARTICLES OF INCORPORATION

of PUERTO VIEJO CORPORATION  
a ~~CORPORATION FOR PROFIT~~ <sup>ENGLISH TRANSLATION (OLD PORT CORPORATION)</sup> formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: PUERTO VIEJO CORPORATION  
Address of the Corporation: 4666 S.W. 27th AVENUE  
MIAMI, FLORIDA 33155

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.  
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:  
4666 S.W. 27th AVENUE MIAMI, FLORIDA 33155  
and the name of the initial registered agent at such address is SCOTT G. ADAMSON

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Scott G. Adamson  
Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. ANTHONY SUAREZ 4666 S.W. 27th AVENUE MIAMI, FLORIDA 33155
- SCOTT G. ADAMSON 10595 N.W. 43rd TERRACE MIAMI, FLORIDA 33178
- KARL HANSEN 8100 S.W. 143rd STREET MIAMI, FLORIDA 33158

Article 7: The Name and address of the incorporator is:

SCOTT G. ADAMSON 10595 N.W. 43rd TERRACE MIAMI, FLORIDA 33178

In witness whereof I have subscribed my name

Scott G. Adamson  
Signature of Incorporator

SCOTT G. ADAMSON

H95-09454  
ace INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33138  
305-358-2571

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