

1/09/96

FLORIDA DIVISION OF CORPORATIONS

6:45 PM

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GADSDEN STREET

TALLAHASSEE, FL 32399

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CONTACT: JOHNNY C RODRIGUEZ

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MIAMI BEACH FL 33139-000000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PAEZ & MUNRO INVESTMENTS, INC.

FAX AUDIT NUMBER: H96000000445

CURRENT STATUS: REQUESTED

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**Articles of Incorporation  
of  
Paez & Munroy Investments, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Paez & Munroy Investments, Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Paez & Munroy Investments, Inc.  
8810 SW 123 Court, Suite M 210  
Miami FL 33186

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**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Jorge Lopez  
5200 Blue Lagoon Drive, Suite 600  
Miami FL 33126

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Jorge Lopez FL Bar Member 0582328  
Sandler, Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive, Suite 600  
Miami FL 33126  
305-267-9200 • Fax 305-267-5155

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Luis Eduardo Paez Jimenez  
Hector Munroy

Article VI. Incorporator

The name and address of the incorporator is:

Jorge Lopez  
Sandler, Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive, Suite 600  
Miami FL 33126

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 10, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on January 10, 1996



Jorge Lopez  
by Luis A. Uriarte as attorney-in-fact

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Jorge Lopez FL Bar Member 0582328  
Sandler, Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive, Suite 600  
Miami FL 33126  
305-267-9200 • Fax 305-267-5155

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**

Paez & Munroy Investments, Inc.

**REGISTERED AGENT:**

Jorge Lopez  
5200 Blue Lagoon Drive, Suite 600  
Miami FL 33126

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Jorge Lopez  
by Luis A. Uriarte as attorney-in-fact

Date: January 10, 1996

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