OLLE, MACAULAY & ZORHILLA, P.A

ATTOHNEYB AT LAW 1402 MIAMI CENTER

201 BOUTH BIBCATHE BOULTVAND

MIAMI, FLORIDA DUDI

(305) 350 9200 factcomen (305) 358-96/7

January 11, 1996

#### FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

# GUSTAVO ECHEVERRI, INC.

Gentlemen:

Enclosed for filing with the Division of Corporations are the Articles of Incorporation of the captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fee.

Please return the certified copy of the Articles to me in the enclosed prepaid Federal Express envelope.

Sincerely,

Robert B. Macaula

RBM:modr

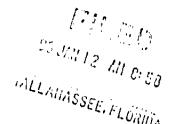
Enclosures

CC: Gustavo Echeverri (w/enc)

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### ARTICLES OF INCORPORATION

OF

#### GUSTAVO ECHEVERRI, INC.

# ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Gustavo Echeverri, Inc. Its business mailing address is 201 South Biscayne Boulevard, Suite 1402, Miami, Florida 33131.

#### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Olle, Macaulay & Zorrilla, P.A., 1402 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Robert B. Macaulay, who upon accepting this designation agrees to comply

with the provisions of Section 48.091, <u>Florida Statutes</u>, as amended from time to time, with respect to keeping an office open for service of process.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the director constituting the initial Board of Directors is:

Name

Address

Gustavo Echeverri

201 South Biscayne Boulevard Suite 1402 Miami, Florida 33131

#### ARTICLE VII - INCORPORATOR

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

Name

Address

Robert B. Macaulay

1402 Miami Center 201 South Biscayne Boulevard Miami, Florida 33131

Robert B. Macaulay, Incorporator

STATE OF FLORIDA ) SSI COUNTY OF DADE

The foregoing Articles of Incorporation of Gustavo Echeverri, inc. were acknowledged before me this 11th day of January, 1996, by Robert B. Macaulay, as Incorporator, who is personally known to me.

(print notary name)

EN R LIEVANO (print notary notary Public, State of Florida OFFICIAL NOTARY SEAL

My Commission Expires:

KAREN E LIEVANO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC273436 MY COMMISSION EXP. APR. 1,1997

(Seal)

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Gustavo Echeverri, Inc. at the place designated in the Articles of Incorporation, Robert B. Macaulay agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

January 11, 1996 Date:

RBM\Echeverri.Art

ALLAHASSEE, FLORIDA