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FLORIDA DIVISION OF CORPORATIONS

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STATE OF FLORIDA

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109 E. GAY ST

MIAMI, FL 33135

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FINEYARD CORPORATION

FAX AUDIT NUMBER: H96000001050

CURRENT STATUS: REQUESTED

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ARTICLES OF INCORPORATION OF  
FINEHARD CORPORATION

ARTICLE I - NAME:

The name of this corporation is: FINEHARD CORPORATION  
FINEHARD CORPORATION

ARTICLE II - DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS:

Every shareholders, 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

ELENA DIAZ DE VILLEGAS  
782 NW LEJEUNE RD. # 550  
MIAMI, FL 33124  
(305) 448-9400  
FL BAR NO. 347493

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share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:**

The street address of the principal office of this corporation is:

8480 S.W. 94th Street, Miami, Florida 33126

The name of the initial registered agent of this corporation is:

ELENA DIAZ DE VILLEGAS  
782 N.W. LeJeune Road, #550,  
Miami, Florida 33126

**ARTICLE VII - INITIAL BOARD OF DIRECTORS:**

This corporation shall have (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name(s) and address(es) of the initial director(s) of this corporation is (are):

ARMANDO J. PEREZ-ALEMAN  
8480 S.W. 94TH STREET  
MIAMI, FLORIDA 33156

**ARTICLE VIII - INDEMNIFICATION:**

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

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ARTICLE IX - INCORPORATORS.

The name and address of the person(s) signing these articles of incorporation is (are):

ARMANDO J. PEREZ-ALEMAN  
8480 S.W. 94TH STREET  
MIAMI, FLORIDA 33156

IN WITNESS WHEREOF, the undersigned  
subscriber(s) has (have) executed these Articles of Incorporation  
this 29th day of January of 1996.

  
ARMANDO J. PEREZ-ALEMAN

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared  
Armando J. Perez-Aleman, known to me and known by me to be the  
person(s) who executed the foregoing Articles of Incorporation,  
and acknowledged before me that he executed the same for the  
purpose therein expressed.

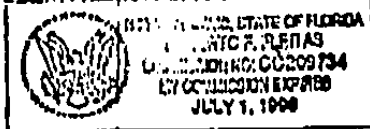
The foregoing instrument was acknowledged before me on  
this 29th day of January, 1996 by Armando J. Perez-Aleman, who is  
personally known to me or who has  
produced driver license, as identification and who did  
take an oath.

  
NOTARY PUBLIC-STATE OF FLORIDA

NAME:

My commission expires:

My commission number:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the  
following is submitted:  
desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business in the City of  
Miami, County of Dade, State of Florida, has named: ELENA DIAZ  
DE VILLEGAS as its agent to accept service of process  
within the State of Florida, with the registered address as:

\*\*\*\*\*

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 24 DAY OF JANUARY, 1996.

*Elena Diaz*  
REGISTERED AGENT

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