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COZYAK TROPIN & THROCKMORTON, P.A.

PROFESSIONAL ASSOCIATION
2800 FIRST UNION FINANCIAL CENTER
200 SOUTH MISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2335

TELEPHONE (305) 378-1800
TELECOMMER (305) 378-3808

February 9, 1996

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

800001712968
-02/13/96--01026--003
****122.50 ****122.50

Re: CoraMichi Group, Inc.

Dear Sir/Madam:

I enclose the original Articles of Incorporation for the above-named corporation. A check made payable to the Florida Secretary of State for \$122.50 is also enclosed representing your filing fees. Please return the certified copy of the Articles of Incorporation in the self-addressed, stamped envelope provided for your convenience.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Y. Paz
Yanile C. Paz
Legal Assistant

YCP:mc
Enclosure

9999/999/43467.1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 AM 10:22

AL FEB 14 1996

**ARTICLES OF INCORPORATION OF
CORAMICHI GROUP, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation: 96 FEB 12 AM 10:22

**ARTICLE ONE
NAME**

The name of the corporation is CoraMichi Group, Inc., having its principal place of business at 5010 S.W. 87 Court, Miami, Florida 33165.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized is

1. To do such other things as are incidental to the foregoing or are necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class, and shall be without par value.

**ARTICLE FIVE
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 5010 S.W. 87 Court, Miami, Florida 33165 and the name of its initial registered agent at such address, is Maria Linares Paez.

**ARTICLE SIX
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two. The name of each person who is to serve as a member of the board of directors is:

Maria Linares Paz
5010 S.W. 87 Court
Miami, Florida 33165

Marleen Rodriguez
5010 S.W. 87 Court
Miami, Florida 33165

Executed by the undersigned on February ^{9th} 1996.

Marta Cristobol

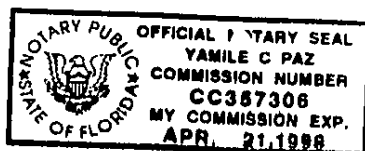
Marta Cristobol
17 Campina Court
Coral Gables, Florida 33134

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9th of February, 1996 by Marta Cristobol, who is personally known to me.

Yamile C. Paz
NOTARY PUBLIC, STATE OF FLORIDA AT
LARGE
Print Name: Yamile C. Paz

My Commission Expires:



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED HEREIN, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Maria Linares Paez

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DIVISION OF CORPORATIONS
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