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640 N.W. 36Ih COURT . SUITE D . MIAMI, FLORIDA 33125 . PHONE (305) 643-2928 (444-9755)

February 15, 1996

FLORIDA DEPT OF STATE D1VISION OF CORPORATIONS 409 East Gaines Street Tallahassee, F1, 32399

> CENTRO DE PAZ, INC. Center of Peace Inc.

B0000171B748 -02/20/96--01042--001 ****122.00 ****122.00

Gentlemen:

Re:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation covering the above captioned proposed corporation. Resident Agent form, and check payable to the Secretary of State in the sum of \$122,00 which represents the filing fee, tax, and certified copy of the Certificate.

Kindly forward the certified copy of the Certificate of Incorporation to my office.

Very truly yours,

-- DIANA RODRIGUEZ

/b Enclosures

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OLVISION OF CONFORATIONS
96 FEB 20 PM 3: 42

ARTICLES OF INCORPORATION

CENTRO DE PAZ, INC.

ARTICLE I - NAME: CENTRO DE PAZ, INC.

ADDRESS: 123 Douglas Rd. # 4, Coral Gables, Fl. 33135

ARTICLE II- DURATION: This corporation is to have perpu-

tual existence.

ARTICLE III- PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV- CAPITOL STOCK: This corporation is authorized to issue one hundred (100) shares at no par value common stock.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is: 123 Douglas Road # 4 Coral Gables, Fl. 33135

and the name of the initial agent of this corporation is: ${\tt JOSE\ PENA}$

ARTICLE VI- INITIAL BOARD OF DIRECTORS: The number of directors constituting its initial Board of Directors is TWO (2), whose name (s) and address(s)

JOSE PENA - President/Transpage 122 Dec.

JOSE PENA - President/Treasurer 123 Douglas Rd. # 4, Coral Gables, Pl. 33135 MANUEL ESPINOSA- Vice-Pres./Sect., 4530 NW 7 St., Miami, fl. 33126 -

ARTICLE VII- INCORPORATOR: The name and address of the person signing these articles

JOSE PENA 123 Douglas Rd. # 4, Coral Gables, Fl. 33135

MANUEL ESPINOSA 4530 NW 7 St., Miami, fl. 33126

ARTICLE VIII- INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX- AMENDMENT: The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of February 19 96 . JOSE PENA President/Treasurer SUBSCIPTOER

STATE OF FLORIDA)

MANUEL ESPINOSA, Vice-Pres/Sect.

SUBSCRIBER

COUNTY OF DADE

SS.

BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JOSE PENA & MANUEL/ , known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 12th day of <u>February</u>, 1996.

> NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICLE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

FIRST - That CENTRO DE PAZ, INC.

desiring to organize under the laws of the State of Florida with the Registered office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida,

has named JOSE PENA

123 Douglas Rd. # 4 Coral Gables, Pl. 33135

as its Registered Agent to accept service of process within the State ACKNOWLEDGMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the above-styled corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: JOSE PENA (REGISTERED AGENT)