

3/07/96

FLORIDA DIVISION OF CORPORATIONS

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((H96000001856)) ELECTRONIC MAILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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FROM: CORPORATION CREATING INTERNATIONAL INC.
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
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((H96000001856))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PARQUEO CARIBE INC.

FAK AUDIT NUMBER: H96000001856

DATE REQUESTED: 02/07/1996

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EFFECTIVE DATE
3-7-1995

**Articles of Incorporation
of
Parqueo Caribe Inc.**

Article I. Name

The name of this Florida corporation is:
Parqueo Caribe Inc.

Article II. Address

The mailing address of the Corporation is:

Parqueo Caribe Inc.,
325 Majorca Avenue
Coral Gables FL 33134

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 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:

Anastasia M. Garcia
Anastasia M. Garcia, P.A.
325 Almeria Avenue
Coral Gables FL 33134

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.

Agustin Garcia
325 Majorca Avenue
Coral Gables FL 33134
(305) 672-0686

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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:

Agustin Garcia

Article VI. Incorporator

The name and address of the incorporator is:

Agustin Garcia
325 Majorca Avenue
Coral Gables FL 33134

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 6, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 6, 1996

Agustin Garcia

By: 
Agustin Garcia

Agustin Garcia
325 Majorca Avenue
Coral Gables FL 33134
(305) 672-0666

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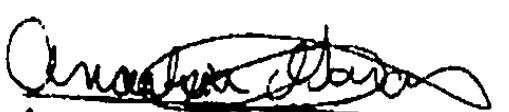
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Parqueo Caribe Inc.

REGISTERED AGENT:
Anastasia M. Garcia
Anastasia M. Garcia, P.A.
325 Almeria Avenue
Coral Gables FL 33134

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.



Anastasia M. Garcia

Date: March 6, 1996

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TALLAHASSEE, FLORIDA

Aguacat Garcia
325 Majeros Avenue
Coral Gables FL 33134
(305) 672-0886

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