

MWR-12-1996 12:21

8

11:54 AM

P.21

((H96000003476))

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

STATE OF FLORIDA  
409 TALLAHASSEE STREET  
TALLAHASSEE, FL 32399

FAX: (904) 942-4000

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATION, KIT COMPANY  
1402 W. FLORIDA

ROOM 200  
MIRAGE FL 32135

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000003476))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INGENIO DOLORES S.A. INC.

FAX AUDIT NUMBER: H90000003476

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/12/1996

TIME REQUESTED: 11:54:44

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000003476))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: m

Help F1 Option Menu F2

NUM

Connect: 00:07:1

FILED  
96 MAR 12 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/13  
RECEIVED  
96 MAR 12 PM 1:24  
DIVISION OF CORPORATIONS

H 960000 03476

**ARTICLES OF INCORPORATION  
OF  
INGENIO DOLORES S.A. INC.**

FILED  
96 MAR 12 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(15)

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be **INGENIO DOLORES S.A. INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

**ARTICLE II**

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

**ARTICLE III**

The authorized capital of this corporation shall consist of One Hundred Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

**ARTICLE IV**

William H. Albornoz  
FBN. 329563  
901 PONCE DE LEON BLVD.  
SUITE# —  
CORAL GABLES, FL 33134  
(305) 444.1741

H 960000 03476

H 960000 03476

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**CARLOS E. GASTON  
1825 COUNTRY CLUB PRADO  
CORAL GABLES, FLORIDA 33134**

**ARTICLE V**

The initial board of directors of the corporation shall be composed of two persons. The name and address of this corporation's directors are as follows:

**CARLOS E. GASTON  
1825 COUNTRY CLUB PRADO  
CORAL GABLES, FLORIDA 33134**

**JOSE M. GASTON  
6401 S.W. 73RD STREET  
MIAMI, FLORIDA 33134**

H 960000 03476

H 960000 03476

#### ARTICLE VI

The name and address of the incorporator of this corporation is:

CARLOS E. GASTON  
1825 COUNTRY CLUB PRADO  
CORAL GABLES, FLORIDA 33134

JOSE M. GASTON  
8451 S.W. 73RD STREET  
MIAMI, FLORIDA 33143

#### ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 11th day of March, 1996.

  
CARLOS E. GASTON

  
JOSE M. GASTON

H 960000 03476

H 960000 03476

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

  
CARLOS E. GASTON

FILED

96 MAR 12 PM 4:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 960000 03476