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DEPARTMENT OF STATE 2601 S BAYSHORE DR
STATE OF FLORIDA SUITE 1600
409 EAST GAINES STREET MIAMI FL 33133- 302-
TALLAHASSEE, FL 32399 CONTACT: JUSTIN T WILSON
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: CENTRAL AMERICA HOLDINGS, INC.
FAX AUDIT NUMBER: H95000003601 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/13/1996 TIME REQUESTED: 16:16:02
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER:

072100000120

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ARTICLES OF INCORPORATION
OF

CENTRAL AMERICA HOLDINGS, INC.

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:
Central America Holdings, Inc.

ARTICLE II

The existence of the corporation shall be effective as of the 6th day of March, 1996 and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws. The shareholders of the corporation have duly transferred and assigned to the corporation all of his rights, claims and interests in the

This instrument prepared by:

Justin T. Wilson
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133
(305) 856-5555

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income produced by the properties in Cuba belonging to Compania Azucarera America, S.A., Cecile Fernandez Hechavarria, Gladys Fernandez Smithies and John T. Smithies, as well as the rights to any damages against persons illegally trafficking in such properties.

ARTICLE IV

The maximum number of shares, which this corporation is authorized to have outstanding at any time, is One Thousand (1,000) shares of Common Stock having a par value of One Cent (\$0.01) per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

A Z Registered Agent Corporation

2601 South Bayshore Drive

Suite 1600

Miami, Florida 33133

ARTICLE VI

This corporation shall have two (2) directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their qualified successors are elected or until their earlier resignation or removal from office, are:

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Cecile Fernández Hechavarría
442 Glenridge Road
Key Biscayne, Florida 33149

Gladys Fernández Smithies
379 Gulf Road
Key Biscayne, Florida 33149

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one (1).

ARTICLE VII

The name and address of the Incorporator of the corporation is:

A Z Registered Agent Corporation
2601 South Bayshore Drive
Suite 1600
Miami, Florida 33133

ARTICLE VIII

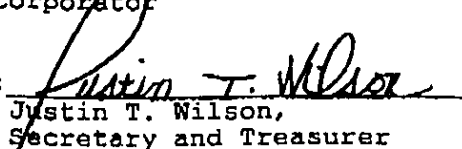
The principal business and mailing address of the corporation shall be:

442 Glenridge Road
Key Biscayne, Florida 33149

Executed at Miami, Florida this 11th day of March, 1996.

A Z REGISTERED AGENT CORPORATION
Incorporator

By:


Justin T. Wilson,
Secretary and Treasurer

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Central America Holdings, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 11th day of March, 1996.

A Z REGISTERED AGENT CORPORATION
Registered Agent

By:

Justin T. Wilson
Justin T. Wilson,
Secretary and Treasurer

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