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FLORIDA DIVISION OF CORPORATIONS

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STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUCESSORES DE ALBERTO BEQUIRISTAIN ALEMAN, INC.

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ARTICLES OF INCORPORATION
OF

SUCESORES DE ALBERTO BEGUIRISTAIN ALEMAN, INC.
(SUCCESSORS OF ALBERTO BEGUIRISTAIN ALEMAN, INC.)

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: SUCESORES DE ALBERTO BEGUIRISTAIN ALEMAN, INC (SUCCESSORS OF ALBERTO BEGUIRISTAIN ALEMAN, INC.).

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on March 15, 1996.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes, including real and personal property, related to the succession of ALBERTO BEGUIRISTAIN ALEMAN, deceased:

a) To administer, sell, file claims and demands, in all kind of courts, governmental and administrative agencies, nationally and internationally and everything else related.

b) To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located; to sell; convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

PREPARED BY:
ELOY A. FERNANDEZ
780 NW LE JEUNE RD.
SUITE 517
MIAMI, FLORIDA 33126
(305) 448.1200

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c) In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful purposes, including the acquisition of any other entity.

d) To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

ARTICLE IV- POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 6,000 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rate share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

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ARTICLE VII - STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.

The street address of the corporation's initial registered office and principal office is: 780 NW LE JEUNE RD., SUITE 517, MIAMI, FLORIDA 33126 and the name of the initial registered agent of the corporation at that office is: ELOY A. FERNANDEZ.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial Director of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified is:

| N A M E | A D D R E S S |
|-------------------|---|
| ELOY A. FERNANDEZ | 780 NW LE JEUNE RD SUITE 517 MIAMI, FLORIDA 33126 |

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles is:

| N A M E | A D D R E S S |
|-------------------|---|
| ELOY A. FERNANDEZ | 780 NW LE JEUNE RD SUITE 517 MIAMI, FLORIDA 33126 |

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ELOY A. FERNANDEZ

BEFORE ME, the undersigned authority, personally appeared ELOY A. FERNANDEZ, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth (✓) who is personally known to me or () who has produced _____ as identification.

NOTARY PUBLIC
STATE OF FLORIDA
MARIA RIVERA
MY COMMISSION EXPIRES:
CC105618
APR. 16, 2006

FILED
MAR 18 PM 3
U.S. DEPT. OF JUSTICE
TALLAHASSEE, FLORIDA
SECRET
MAR 18 1966

DATED THIS 15th DAY OF MARCH, 1996.

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