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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPLOYEE CORPORATION
DEPARTMENT OF STATE TYPE: FAX
NAME OF FIRM/ID: MIAMI FL 33136-94
109 EAST ST. N.W. STREET CONTACT: RAY MONTMORANT
TALLAHASSEE, FL 32301 PHONE: (305) 541-3694
FAX: (904) 822-4000 FAX: (305) 541-3770

((H9000003839)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GOMEZ-MENA CLAIMS I, INC.

FAX AUDIT NUMBER: H9000003839 CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/18/1996 TIME REQUESTED: 12:23:41

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX

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TALLAHASSEE, FLORIDA

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3/18/96

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Audit Number: _____

ARTICLES OF INCORPORATION
OF
GOMEZ-MENA CLAIMS 1, INC.

(4)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 MAR 18 FL 300

FILED

EFFECTIVE DATE
3-12-96

I.
NAME

The name of this corporation is Gomez-Mena Claims 1, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Suite 1100, 2005 South Bayshore Drive, Miami, Florida 33133.

II.
EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be March 12, 1996, and shall exist perpetually thereafter unless sooner dissolved according to law.

III.
PURPOSE

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV.
CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a per value of \$1.00 per share.

Juan T. O'Naughton
Fla. Bar No.: 305774
Suite 1100
2005 South Bayshore Drive
Miami, Florida 33133

Audit Number: _____

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Audit Number: _____

V.
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Suite 1100, 2655 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Juan T. O'Naughten, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.
INITIAL DIRECTORS

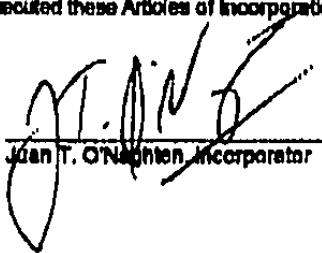
The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

Name	Address
Andrea G. Gomez-Mena	Suite 1100, 2655 South Bayshore Drive Miami, Florida 33131

VII.
INCORPORATOR

The incorporator is Juan T. O'Naughten and his address is Suite 1100, 2655 South Bayshore Drive, Miami, Florida 33131.

In witness whereof, the undersigned has executed these Articles of Incorporation on March 12, 1996.


Juan T. O'Naughten, Incorporator

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TALLAHASSEE, FLORIDA

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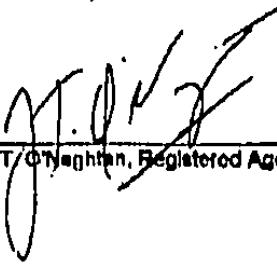
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: Gomez-Mena Claims 1, Inc.
2. The name and address of the registered agent and the registered office is: Juan T. O'Naughton,
Suite 1100, 2660 South Bayshore Drive, Miami, Florida 33133

Pursuant to Sections 46.091 and 607.0501, et seq., Florida Statutes, the undersigned has been
named to act as the registered agent of the Corporation at the place designated in this certificate and the
undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees
that the undersigned will comply with all provisions of all statutes relating to the proper and complete
performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with
and accepts the obligations of the position of registered agent for the Corporation.

Date: March 12, 1996



Juan T. O'Naughton, Registered Agent

U.W.HILL INFORMATION COMPANY/FAX

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