8 12:25 PM PUBLIC ACCESS (((H9 TO: RMON PHONE: (306) 841-3694 FAX: FAX: (308) 541-3770 (((198000003840))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: 7 GOMEZ-ME(NA CLAIMS 2, INC. FAX AUDIT NUMBER: H96000003840 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/18/1996 TIME REQUESTED: 12:25:16 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: O METHOD OF DELIVERY: FAX NUMBER OF PAGES: 4 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. (((H96000003840))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Halp F1 Option Manu F2 NUM Connect: 00:15:

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ARTICLES OF INCORPORATION	Ā	ຜ

OF

GOMEZ-MENA CLAIMS 2, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of Dyming-in corporation under the Florida Businese Corporation Act:

I. Name

The name of this corporation is Gemez-Mena Claims 2, inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Suke 1100, 2665 South Sayshore Drive, Mami, Florida 33133.

N. Eppertive 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 Fforida 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. C'Haghlon Fle. Bar He.: 305774 Suite 1100 2005 South Bayehers Orive Miami, Florida 53133

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V. INSTAL REGISTERED OFFICE AND AGENT

The killed registered office of this Corporation shall be Suite 1100, 2005 South Bayshore Drive, Marni, Florida and the initial registered against of this Corporation at such office shall be Juan T. O'Neghten, who upon accepting this designation agrees to comply with the provisions of Section 40.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VL 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

Andres G. Gomez-Mena

Suite 1100, 2076 South Bayehore Drive Mismi, Florida 33131

VII. INCORPORATOR

The incorporator is Juan T. O'Naghten and his address is Suite 1100, 2665 South Sayshore Drive, Mismil, Florida 33131.

In witness whereof, the undersigned has esseuted these Articles of Incorporation on March 12,

1996,

Juan T C Naghten Incorporator

Audil Humber: _____

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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-Mana Claims 2, inc.
- 2. The name and address of the registered egent and the registered office in: Juan T. O'Nughtun, Dulte 1100, 2003 Douth Dayshore Drive, Mlami, Ptorida 53153

Pursuant to Sections 48.091 and 607.0501, at seq., Figrida Statutes, the undersigned has been number to act as the registered agent of the Corporation at the piace 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 dulies 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, 1998

Juan 7. Φ'Naghton Registered Agent

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