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TO: DIVISION OF CORPORATIONS FROM: EMILIO RODRIGUEZ KIRK COMPANY

DEPARTMENT OF STATE

STATE OF FLORIDA

400 WASHINGTON STREET

TALLAHASSEE, FL 32301

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PHONE: (305) 541-3694

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DOCUMENT TYPE: FLORIDA PRO: CORPORATION OR P.A.

NAME: GOMEZ-MENA CLAIMS 3, INC.

FAX AUDIT NUMBER: H98000003841

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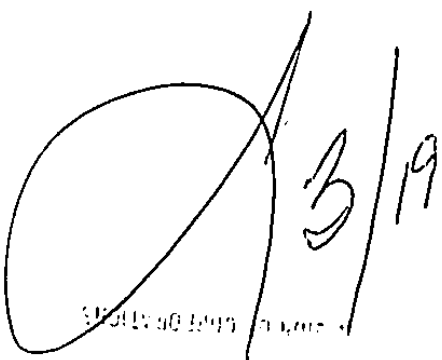
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MAR 18 PM 5:30

SECRETARY OF STATE
TALLAHASSEE, FL 32301

EFFECTIVE DATE
3-12-96

 3/19

07:28 PM 3/19/90

03/19/90

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**ARTICLES OF INCORPORATION
OF
GOMEZ-MENA CLAIMS 3, INC.**

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

FILED
96 MAR 18 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
3-12-96

**I.
NAME**

The name of this corporation is Gomez-Mena Claims 3, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Suite 1100, 2685 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 par value of \$1.00 per share.

Juan T. O'Neaheen
Fla. Bar No.: 306774
Suite 1100
2685 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'Naghten, 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
Andres G. Gomez-Mena	Suite 1100, 2675 South Bayshore Drive Miami, Florida 33131

VII.
INCORPORATOR

The incorporator is Juan T. O'Naghten 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'Naghten, Incorporator

Audit Number: _____

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