

3/18/96
3:26 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC MAILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ADORNO & ZEDER, P.A.
DEPARTMENT OF STATE 2600 S. WILSON BLVD.
STATE OF FLORIDA SUITE 1000
409 EAST WILSON STREET MIAMI, FL 33136
TALLAHASSEE, FL 32399 CONTACT: JUSTIN T. WILSON
FAX: (904) 922-4000 PHONE: (305) 060-7098
FAX: (305) 850-4777
(((H96000003871))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: DE LA HOZ HOLDINGS, INC.
FAX AUDIT NUMBER: H96000003871 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/18/1996 TIME REQUESTED: 15:26:14
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER:

072100000120

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.

(((H96000003871)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

EFFECTIVE DATE
3-11-96

FILED
56 MAR 18 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/18

20:08 PM 61 MAR 1996

CELESTIAL

ARTICLES OF INCORPORATION
OF
DE LA HOZ 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 is:

De la Hoz Holdings, Inc.

ARTICLE II

The existence of the corporation is effective as of the 11th 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 their rights, claims and interests in the

This instrument prepared by:

Justin T. Wilson
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133
(305) 858-5555

H96000003871

FILED
SECRETARY OF STATE
MAR 18 PM 3:59
TAMPA FLORIDA

EFFECTIVE DATE
3-11-96

H96000003871

income produced by the property in Cuba belonging to the Sucesión Felipe de la Hoz, 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:

Felipe de la Hoz
586 Northwest 153rd Street
Biscayne Gardens, Florida 33169

Antonio de la Hoz
586 Northwest 153rd Street
Biscayne Gardens, Florida 33169

1190000003871

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:

586 Northwest 153rd Street
Biscayne Gardens, Florida 33169

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

A Z REGISTERED AGENT CORPORATION
Incorporator

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

HP6000003071

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of De la Hoz 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

FILED
96 MAR 18 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JTM/C. INCORP/23607

4

5 #:

ADORN ZEDER-

3-18-96 : 4:00PM :

SENT BY: