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FLORIDA DIVISION OF CORPORATIONS

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: JUSTIN T WILSON

PHONE: (305) 860-7090

FAX: (305) 858-4777

((H96000003772))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: SGL CUBAN HOLDINGS, INC.

FAX AUDIT NUMBER: H96000003772

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TALLAHASSEE, FLORIDA

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CHANCELLER

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1 3-22-00 112:01PM 1 ADORNO & ZEDER P.A.-

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Northam**  
**Secretary of State**

March 18, 1996

ADORNO & ZEDER, P.A.

MIAMI, FL

SUBJECT: SGL CUBAN HOLDINGS, INC.  
REF: W96000005759

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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Loria Poole  
Corporate Specialist

FAX Aud. #: H96000003772  
Letter Number: 596A00012098

ARTICLES OF INCORPORATION  
OF  
SGL CUBAN HOLDINGS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

SGL Cuban 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 shareholder of the corporation has duly transferred and assigned to the corporation all of their rights, claims and interests as heirs in the

This instrument prepared by:  
Justin T. Wilson  
2601 N. Bayshore Drive  
Suite 1600  
Miami, Florida 33133  
(305) 850-3535

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income produced by the properties in Cuba belonging to Norma Amelia González-Longoria y de la Torre and Guillermo Serrano Milanés, 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 three (3) 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:

Norma Amelia González-Longoria y de la Torre  
248 Majorca Avenue  
Coral Gables, Florida 33134

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Maria Margarita Serrano y González-Longoria Rosales  
San Joaquín 1003  
San Juan Gardens  
Ria Piedras, Puerto Rico 00926

Guillermo Basilio Serrano y González-Longoria  
6820 Altamira Street  
Coral Gables, Florida 33146

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:

6820 Altamira Street  
Coral Gables, Florida 33146

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

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of SGL Cuban 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

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