

P96000054792

NESTOR S. CUETO
9450 Sunset Drive Suite 100-D
Miami, FL 33173
Tel. (305) 275-1300

June 24, 1996

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

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****122.50 ****122.50

SUBJECT: THE CUETO GROUP, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation and our check in the amount of \$ 122.50, in payment of the following fees:

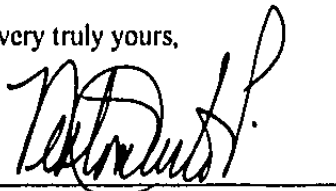
Filing Fees \$35.00

Designation of 35.00
Resident Agent

Certified Copy 52.50
\$122.50

Thank you for your assistance in this matter,

very truly yours,



Nestor S. Cueto
9450 Sunset Drive Suite 100-D
Miami, FL 33173

(305) 275-1300

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
THE CUETO GROUP, INC.**

ARTICLE I - NAME

The name of the corporation is THE CUETO GROUP, INC.

ARTICLE II - PURPOSE

The corporation may engage in the transaction of any or lawful business for which corporations may be incorporated under the Florida General Act of the State of Florida.

ARTICLE III - DURATION

The corporation is to commence its corporate existence on the date of filing and acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter unless dissolved sooner according to law.

ARTICLE IV - CAPITAL

The aggregate number of shares which the corporation shall have authority to issue shall be ONE HUNDRED(100) shares of \$1.00 par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal of the corporation shall be 9450 Sunset Drive Suite 100-D, Miami, FL 33173 and the name of the initial registered agent at that address is NESTOR S. CUETO.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

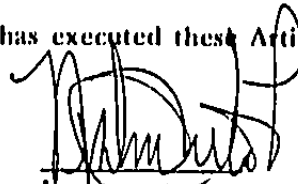
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Initially the corporation shall have one director. The name and address of the initial directors of the corporation are NESTOR S. CUETO, 9450 Sunset Drive Suite 100-D, Miami, FL 33173

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is NESTOR S. CUETO
9450 Sunset Drive , Suite 100-D, Miami, FL 33173

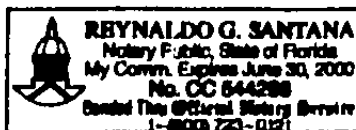
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of June, 1996.


Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) ss:

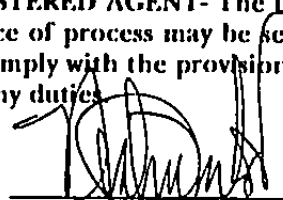
BEFORE ME, personally appeared NESTOR S. CUETO to me well known and known to me to be the person described herein and who executed the foregoing Articles of Incorporation, and acknowledges that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State above name this 24
day of JUNE, 1996.




Notary Public

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT- The undersigned, having been named Registered Agent on whom service of process may be served for the above stated corporation, hereby agrees to act and comply with the provisions of statutes relative to the proper and complete performance of my duties.


Nestor S. Cueto, Registered Agent