CURPORAL TAULAHASSEE, FL 32399 CONTACT: RAY STORMONT PHONE: (305) 541-3094 FAX: (904) 922-4000 FAX: (305) 541-3770 TYPE: FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H96000009997))) NAME: EL CID MANAGEMENT AND OPERATION, INC. FAX AUDIT NUMBER: H98000009997 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/18/1996 TIME REQUESTED: 12:28:59 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 4 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Pleaso 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. (((H96000009997))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): MUM Help F1 Option Menu F2 Connect: 00:18:44

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Bared & Noeac 3191 Coral Way 3rd FL Micami FL 33145 (305) 443.6163 FL. Bur No. 739405 PABLO R. BARED **ARTICLES OF INCORPORATION** OF EL CID MANAGEMENT AND OPERATION, INC.

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#### ARTICLE I NAME

The name of this corporation is: EL CID MANAGEMENT AND OPERATION, INC.

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation is: 117 NW 42 Avenue, Miami, Florida 33126.

### ARTICLE III DURATION

This corporation shell have perpetual existence, commencing on the date of the filing of these Articles of incorporation with the Florida Department of State, Division of Corporations, Taliahasses, Florida.

### ARTICLE IV **PURPOSE**

This corporation is organized for the purpose of transaction any and all lawful business.

### ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$1.00 per value common stock.

### **ARTICLE VI**

INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of this corporation is 117 NW 42 Avenue, Miami, Florida 33126, and the name of the registered agent of this corporation is PABLO R. BARED.

### ARTICLE VII INITIAL ROAND OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylawa of this corporation but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

Fernando Isturiz

Director

# ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is: FERNANDO ISTURIZ, of 467 Holiday Drive, Hallandale, Florida 33009.

# ARTICLE IX

The powers to adopt, eiter, amend or repeal the Bylaws shall be vested in the Board of Directors.

### ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

### ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation on this \( \frac{1,144}{1,144} \) day of July, 1996.

FERNANDO ISTURIZ, Idoerporator

26660000096H

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 17th day of July, 1995.



State of Florida at Large

My commission expires:

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EL CID MANAGEMENT AND OPERATION, INC., at place designated in the Articles of Incorporation, I agree to act in this capacity and agree to comply with the provisions of Section 48.091, Fig. Stat. (1981) relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Miami, Dade County, Florida on this 17th day of July, 1998.

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