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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PORT COLLINS AMERICANA, INC.

FAX AUDIT NUMBER: H96000011129

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/09/1996

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DIVISION OF CORPORATIONS

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AUG-09-1996 16:59

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**ARTICLES OF INCORPORATION  
OF  
PORT COLLINS AMERICANA, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an Incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is:

**PORT COLLINS AMERICANA, INC.**

**ARTICLE II**

The street address of the principal office of the Corporation is:

6039 Collins Avenue, Suite 417  
Miami Beach, Florida 33140

**ARTICLE III**

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

**ARTICLE IV**

This Corporation is to exist perpetually.

**ARTICLE V**

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), all of which shall be Common Shares, at \$.001 par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**

The initial street address of the Corporation's registered office is 1111 Kane Concourse, Suite 401, Bay Harbor Islands, Florida 33154. The initial registered agent for the Corporation at that address is Nestor B. Gorfinkel.

**ARTICLE VII**

The initial board of directors shall consist of Three (3) members. The names and address of the persons who will serve on the initial board of directors are:

**Name**

**Address**

Roberto Muller  
Zenaida Muller  
Adriana D. Tabachnick

6039 Collins Ave., # 417, Miami Beach, Fla. 33140  
6039 Collins Ave., # 417, Miami Beach, Fla. 33140  
6039 Collins Ave., # 417, Miami Beach, Fla. 33140

NESTOR B. GORFINKEL, ESQ.  
FBN. 350649  
(305) 866.0021

1111 Kane Concourse #401  
Bay Harbour Island, FL 33154

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**ARTICLE VIII**

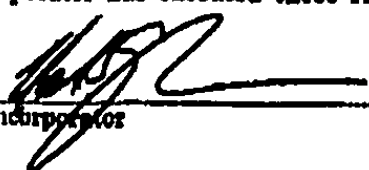
The name and street address of the person signing these articles of incorporation is:

Nestor B. Gorfinkel  
1111 Kane Concourse, Suite 401  
Bay Harbor Islands, Florida 33164.

**ARTICLE IX**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of August, 1996.

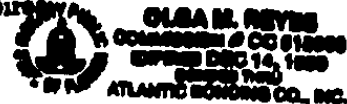
  
Incorporator

State of Florida  
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 9th day of August, 1996, by Nestor B. Gorfinkel, Incorporator.

  
Notary Public, State of Fla.  
My Commission Expires

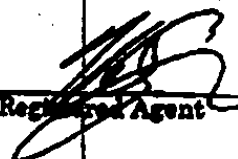
(SEAL)



Personally known [ ☒ ] or produced identification [     ]

Type of Identification Produced \_\_\_\_\_

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of Section 607.325, Florida Statutes.

  
Registered Agent

File No. 350699

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8/9/96  
Date

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