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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PORT COLLINS AMERICANA, INC.

FAX AUDIT NUMBER: H96000011129

DATE REQUESTED: 08/09/1996

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DIVISION OF CORPORATIONS

AUG-09-1996 16:59 EMPIRE CORPORATE KIT P.01/19

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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.

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96 AUG 12 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	6039 Collins Ave., # 417, Miami Beach, Fla. 33140
Zenaida Muller	6039 Collins Ave., # 417, Miami Beach, Fla. 33140
Adriana D. Tabachnick	6039 Collins Ave., # 417, Miami Beach, Fla. 33140

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NESTOR B. GORFINKEL, ESQ. 1111 Kane Concourse #401
FBN. 350699 Bay Harbour Island, FL 33154
(305) 866.0021

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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 33154.

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:

OLGA M. REYES
COMMISSION # CC 515088
EXPIRES DEC 14, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

(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

Fla. Bar No. 350669

8/9/96
Date

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TALLAHASSEE, FLORIDA

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