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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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ACCT#: 071001002335

FAX #: (305)716-0346

NAME: INSTITUTO J.B. MORIN, INC.
AUDIT NUMBER.....H96000016157
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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ARTICLES OF INCORPORATION **OF**

INSTITUTO J. B. MORIN, Inc.

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: INSTITUTO J. B. MORIN, Inc.

The principal place of business of this corporation shall be: 1700 SW 127 Ct., Miami, Florida 33175.

ARTICLE II NATURE OF BUSINESS

This 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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is(are) elected, is(are):

- Pedro J. Oropeza, President, 1700 SW 127 Ct., Miami, Florida 33175.

Prepared by: Jose Fernando Escobar
11635 SW 123rd Ave.
Miami, FL 33186
(305) 595-3964

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- Dominga Gonzalez, Secretary, 1700 SW 127 Ct., Miami, Florida 33175.

ARTICLE VI STOCK DISTRIBUTION

- Pedro J. Oropeza, 50% of stock.
- Dominga Gonzalez, 50% of stock.

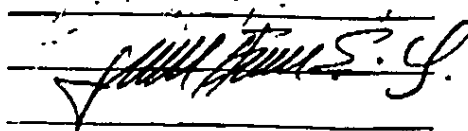
ARTICLE VII INCORPORATORS(s)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

- Jose Fernando Escobar, 11635 SW 123 Ave., Miami, Florida 33186.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation 12th day of November 1996.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following

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statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: INSTITUTO J. B. MORIN, Inc.
2. The name and address of the registered agent and office is:

Pedro J. Oropeza

1700 SW 127 Ct., Miami, Florida 33175.

SIGNATURE *Pedro J. Oropeza*
TITLE President
DATE 11/12/96

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Pedro J. Oropeza*
DATE 11/12/96

REGISTERED AGENT FILING FEE:

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