

Rodriguez, Kinzbrunner & Company

A Partnership of Professional Associations

Miguel J. Rodriguez, CPA
David Kinzbrunner, CPA
Zena Kinzbrunner, CPA

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February 11, 1997

Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

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Dear Sir or Madam:

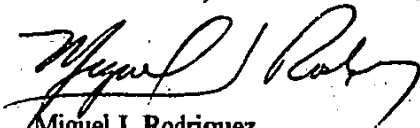
Please find enclosed an original set of the ARTICLES OF INCORPORATION for FORERO ASSOCIATES, INC., and a check in the amount of \$122.50, for the filing fee.

FORERO ASSOCIATES, INC. would like this incorporation to be effective upon receipt of and acknowledgment of said Articles, by your office.

Please return any papers or information regarding this to me at the first address listed below. I may be reached between 9:00 and 5:00 Monday through Friday if you require any additional information.

Sincerely yours,

RODRIGUEZ, KINZBRUNNER & COMPANY


Miguel J. Rodriguez

Enclosures (2)

cc: FORERO ASSOCIATES, INC.

FILED
97 FEB 14 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/19/97

TD

ARTICLES OF INCORPORATION

OF

FORERO ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation shall be:

FORERO ASSOCIATES, INC.

The principal place of business of this corporation shall be 4801 South University Drive, Davie, FL 33328.

Article II - Duration

This corporation shall commence its corporate existence on the later of (1) the date of execution and acknowledgment of these Articles or (2) the date that these articles are received by the Florida Department of State.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including, but not limited to bookkeeping and consulting services.

Article IV - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4801 South University Drive, Suite 302-W Davie, FL 33328, and the name of the initial registered agent of this corporation at that address is Miguel J. Rodriguez.

Article VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Marta Forero
337 Patio Village Terrace
Fort Lauderdale, Florida 33326

Fernando A. Rosas
337 Patio Village Terrace
Fort Lauderdale, Florida 33326

Article VIII - Incorporators

The names and addresses of the persons signing these Articles are:

Marta Forero
337 Patio Village Terrace
Fort Lauderdale, Florida 33326

Fernando A. Rosas
337 Patio Village Terrace
Fort Lauderdale, Florida 33326

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XI - Amendment

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

Signing of the Articles of Incorporation


The undersigned subscribers have executed these Articles of Incorporation this ✓ 1 day of February 1997.


Marta Forero, Director


Fernando A. Rosas, Director

Acceptance of Designation

The undersigned, Miguel J. Rodriguez, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Miguel J. Rodriguez

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TALLAHASSEE, FLORIDA