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FAX #: (305)541-3770

DAME: LUIS VANEGAS INVESTMENTS, INC.

AUDIT NUMBER...... H97000007256

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION OF

LUIS VANEGAS INVESTMENTS, INC.

WE, the undersigned, jointly and severally agree with eachother to associate ourselves and our successors together as a corporation for profit under the Florida Business Corporation Act, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE 1

The name of the corporation shall be LUIS VANEGAS INVESTMENTS, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida at the following address, the business and mailing address of the corporation:

8830 S.W. 94th Court, Miami, Florida

ARTICLE III

- 1. The number of shares of authorized capital stock in this corporation shall be one hundred (100) shares of common stock with a nominal par value of \$1.00 each.
- 2. The capital stock may be paid for in property, labor, service, or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

ARTICLE V

The principal office of the corporation shall be 8830 S.W. 94th Court, Miami, Florida, or at such locations as the corporation may designate as other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

THIS INSTRUMENT PREPARED BY:

Lea A. Salama, Esq.

888 S.E. Third Avenue, Sulto 400

Fort Lauderdale, Florida 33316

Telephone: (954)524-8888 Fax: (954)524-0088

FL Bar Number: 0059935

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ARTICLE VI

The names and street addresses of the incorporators to these Articles of Incorporation are:

NAME

ADDRESS

Luis A. Vanegas

8830 S.W. 94th Court Miami, Florida

ARTICLE VII

The initial registered office shall be 8830 S.W. 94th Court, Miami, Florida. The initial registered agent at the same address shall be Luis A. Vanegas.

ARTICLE VIII

The Board of Directors of the Corporation is expressly authorized to make, after, or repeal by-laws of the corporation, but the stockholders may make additional by-laws and may after or repeal any by-law whether adopted by them or otherwise.

ARTICLE X

- 1. Any meeting of the stockholders may be held within or without the State of Florida.
- 2. Officers of the corporation need not be stockholders.
- 3. Elections of directors need not be by written ballot except and to the extent provided in the by-laws of the corporation.

IN WITNESS WHEREOF, the subscribing stockholder and undersigned incorporator has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this day of March, 1996.

Luis A. Vanegas, Incorporator

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aftersaid to take acknowledgements, personally appeared Luis A. Vanegas personally known to me or who produced identification (ID Type, Number, and Expiration:

______) who is the person described in and who executed the foregoing instrument, and has acknowledged before me that he executed the same for the purposes and uses therein.

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WITNESS MY HAND and official scal in the county and state last aforesaid, this 315 day of March, 1997.

OFFICIAL NOTARY EVAL JEA BALAMA NOTARY FUBLIC STATE OF FLORIUM COMMISSION NO. CCRESSES MY COMMISSION FAR, JUNE 18, 19.

Notary Public State of Florida
Print Name: Lea A. Saharra
My Commission Expires: CC 355555
Commission Number: June 18, 1998

REGISTERED AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED IN THIS CRITIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

Luis A. Vanegas

97 MAY -2 PH 12: 10
SECULIANT OF STATE
TATA ANASSEE, FLORIDA

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