

DIVISION OF CORPORATIONS

FAX #: (850)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

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LAME: INVERSIONES C-1606, INC.

AUDIT NUMBER...... H97000011001

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

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 3, 1997

EMPIRE

SUBJECT: INVERSIONES C-1606

REF: W97000015498

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight Document Specialist FAX Aud. #: H97000011001 Letter Number: 897A00034888 H97000011001

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OF

INVERSIONES C-1606. INC.

Article I - Name

The name of this corporation is Inversiones C-1606, INC

Article II - Duration

This corporation shall have perpetual existence.

EFFECTIVE DATE

Article III - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This Corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the registered office of this Corporation is 901 Ponce De Leon Blvd., Suite 501, Coral Gables, Florida 33134, and the name of the initial registered agent of this Corporation at that address is ANDRES J. IRIONDO.

Article VI - 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 (1). The name and address of the initial director of the Corporation are:

Name

Address

Gino Tozzi

901 Ponce De Leon Blvd. Suite 501 Coral Gables, FL 33134

Dothy De Tozzi

901 Ponce De Leon Blvd. Suite 501 Coral Gables, FL 33134

Prepared by: Andres J. Irondo 901 Fonce de Leon Blvd., #501 Corsl Gables, FL 33134 (305)445-0611

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Article VII - Incorporator

The name and address of the person signing these Articles is:

Andres J. Triondo 901 Ponce De Leon Blvd. suite 501 Coral Gables, FL 33134

Article VIII - Initial Officers

The initial officers of the Corporation are as follows:

Gino Tozzi - President

Dothy de Tozzi - Vice President, Secretary,

Treasurer

Andres J. Iriondo - Vice Secretary

Article IX - Initial Place of Business

The initial place of business of the Corporation is 901 Ponce De Leon Blvd., Suite 501, Coral Gables, Florida 33134

Article X - By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

Article XI - Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII - Commencement

The existence of this Corporation shall commence on the 1st day of July, 1997.

IN WITHESS WHEREOF, the undersigned has executed the Articles of Incorporation this <u>2nd</u> day of <u>July</u>, 1997.

ANDRES J. IRIONDO

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H 97000011001 STATE OF FLORIDA) COUNTY OF DADE) SS
BEFORE ME, the undersigned authority, personally appeared ANDRES J. IRIONDO, who is known to me to be the person who executed the foregoing Articles of Incorporation or who produced the foregoing as identification.
SWORN TO AND SUBSCRIBED before me this Rnd day of July 1996.
Notary Public, State of Florida at Large My Commission Fit Seeds DEPLOY DEPLOY PLANS AND LICENSMINS PROPERTY PAGE LICENSMINS
ACCEPTANCE OF RESIDENT AGENT
I, ANDRES J. IRIONDO, hereby accept the foregoing Designation of Resident Agent, this <u>2nd</u> day of <u>July.</u> 1997.
Lander & Swind
STATE OF FLORIDA)
j ss
COUNTY OF DADE)
BEFORE ME, the undersigned authority, personally appeared ANDRES J. IRIONDO, who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent Corowho produced as identification.
SWORN TO AND SUBSCRIBED before me this 20 day of 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Notary Public, State of Florida at Large
My commission expires:
J. ALEMANY

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