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July 18, 1997

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\*\*\*122.50 \*\*\*122.50

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

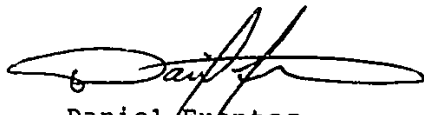
Re: Corporate Miami Investment, Corp.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



Daniel Fuentes

Corporate Miami Investment Corp.  
10701 N.W. 89 Avenue  
Hialeah Gardens, FL 33018  
(305) 557-1667

FILED  
97 JUL 24 AM 9:16  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

9N 7-28-97

# ARTICLES OF INCORPORATION

of

Corporate Miami Investments Corp.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Corporate Miami Investments Corp.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
10701 N.W. 89 Avenue			
CITY	Hialeah Gardens	FLORIDA	FL ZIP 33018
Mailing address, if different			
STREET ADDRESS			
N/A			
CITY		FLORIDA	FL ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Daniel Fuentes		
ADDRESS	10701 N.W. 89 Avenue		
CITY	Hialeah Gardens	FLORIDA	FL ZIP 33018

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TALLAHASSEE, FLORIDA

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 ( ) 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 names and addresses of the initial director(s) of the corporation are as follows:

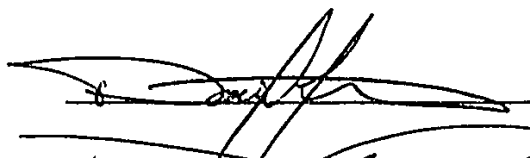


NAME	Daniel Fuentes		
ADDRESS	8826 N.W. 149 Terrace		
CITY	Miami	STATE FL	ZIP 33018
NAME	Randolph Garcia		
ADDRESS	1801 S.W. 133 Terrace		
CITY	Miramar	STATE FL	ZIP 33027
NAME	Libia Fuentes		
ADDRESS	15005 N.W. 89 Court		
CITY	Miami	STATE FL	ZIP 33018

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Daniel Fuentes		
ADDRESS	8826 N.W. 149 Terrace		
CITY	Miami	STATE FL	ZIP 33018
NAME	Randolph Garcia		
ADDRESS	1801 S.W. 133 Terrace		
CITY	Miramar	STATE FL	ZIP 33027
NAME	Libia Fuentes		
ADDRESS	15005 N.W. 89 Court		
CITY	Miami	STATE FL	ZIP 33018

The undersigned incorporator(s) have executed these Articles of Incorporation this 18  
day of July, 19 97.

 (Signature)  
 (Signature)  
 (Signature)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

**FILED**  
**97 JUL 24 AM 9:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Corporate Miami Investments Corp.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

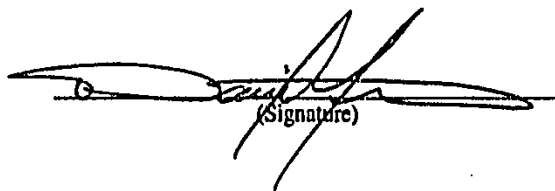
at 10701 N.W. 89 Avenue

Hialeah Gardens FL 33018

has named Daniel Fuentes

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 accept the appointment as registered agent and 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 my position as registered agent.

  
(Signature)

7-18-97

(Date)