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SECONDARY AND PRIVATE OFFICE

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CORPORATION(S) NAME

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ARTICLES OF INCORPORATION

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OF

MEJUMI PROPERTIES, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be: MEJUMI PROPERTIES, INC.

ARTICLE II.

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The corporation shall have perpetual existence.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Elizandra A. Gonzalez 16238 NW 83 Place Miami, FL 33016

ARTICLE V.

ADDRESS

The principal place of business of this corporation in the State of Florida is:

16238 NW 83 Place Miami, FL 33016

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Directors of the Corporation are:

Name Juan Miguel Gonzalez President, Treas.

Elizandra A. Gonzalez Vice Pres., Secretary Address 16238 NW 83 Place Miami, FL 33016

16238 NW 83 Place Miami, FL 33016

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporators executing these Articles of Incorporation are as follows:

Juan Miguel Gonzalez 16238 NW 83 Place Miami, FL 33016

Elizandra A. Gonzalez 16238 NW 83 Place Miami, FL 33016

The undersigned Incorporators, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

STATE FLORIDA COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Juan Miguel Gonzalez and Elizandra A. Gonzalez personally known to me to be the persons described as the Incorporators in the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Hialeah, said County and State, this 30th day of July, 1997.

Oloria S. Ruiz
Notary Public, State of Florida
Commission No. CC 539163
My Commission Expires 4/22/00

Bonded Through Fla. Notary Service & Bonding Co.

Stokia S. Ruje

THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

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