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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: JUAN CARLOS PINERA, INC.  
AUDIT NUMBER.....H97000014527  
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Articles of Incorporation  
Of  
JUAN CARLOS PINERA, INC.

We, the undersigned, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

Article One

The name and address of the corporation shall be:

JUAN CARLOS PINERA, INC.  
5234 SW 134 CT. MIAMI, FL 33175

Article Two

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

Article Three

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

Article Four

The aggregate number of shares which this corporation shall have authority to issue is FIVE HUNDRED (500) SHARES with a par value of one dollar (\$1.00) per share.

Article Five

The name and address of its initial registered agent is:

ANELYS RAMIREZ-PINERA  
5234 SW 134 CT. MIAMI, FL 33175

Prepared by: Orlando De Armas CPA  
2906 Douglas Road  
Miami, Fl 33134

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**Article Six**

The name and post office address of the members of the Initial Board of Directors and Officers who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

JUAN CARLOS PINERA.-PRESIDENT  
5234 SW 134 CT. MIAMI, FL 33175  
ANELYS RAMIREZ-PINERA.-SECRETARY/TREASURER  
5234 SW 134 CT. MIAMI, FL 33175

**Article Seven**


The name and address of each person subscribing to the initial shares of the corporation is as follows:


JUAN CARLOS PINERA.-PRESIDENT  
5234 SW 134 CT. MIAMI, FL 33175  
ANELYS RAMIREZ-PINERA.-SECRETARY/TREASURER  
5234 SW 134 CT. MIAMI, FL 33175

**Article Eight**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon.

In witness whereof, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 2<sup>nd</sup> day of September, 1997.

  
JUAN CARLOS PINERA  
PRESIDENT

  
ANELYS RAMIREZ-PINERA  
SECRETARY/TREASURER

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**Certificate and Acknowledgment  
of Registered Agent  
Of  
JUAN CARLOS PINERA, INC**

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

The above named corporation, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at:

5234 SW 134 CT. MIAMI, FL 33175

has named: **ANELYS RAMIREZ-PINERA**

located at the address above indicated, as its Registered Agent to accept service of process within this State.

**Acknowledgment**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
**ANELYS RAMIREZ-PINERA**  
Secretary/Treasurer

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