Miami, Florida 33176 (305) 971-2818

DECEMBER 9,1997

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Florida Department of State Corporate Records PO Box 6327 Tallahassee, Florida 32314

RE: ALERICO MANAGEMENT GROUP, INC.

Gentlemen:

Enclosed are the Incorporation Certificate and recording fee for the captioned corporation.

Please forward the recording letter and charter number to the undersigned at the address above.

Thank you for your cooperation with the above matter.

MANUEL BLANCO

97 DEC 11 M 7: 35
SECRETARY TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

STORY TO SERVICE TO SE

ARTICLE ONE NAME

The name of the Corporation shall be:

ALERICO MANAGEMENT GROUP, INC.

ARTICLE TWO NATURE OF BUSINESS

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

ARTICLE THREE TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: filing date.

ARTICLE FOUR CORPORATE ADDRESS

The address of the principal office and mailing address of the corporation is:

10057 SW 126 ST MIAMI, FL 33176

ARTICLE FIVE INCORPORATOR

The undersigned corporation does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

MANUEL BLANCO 10057 SW 126 ST MIAMI, FL 33176

ARTICLE SIX MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than One Hundred Dollars (\$100.00), or such greater amount as may be required by law.

ARTICLE SEVEN CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The Stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is ONE THOUSAND (1000).

C. Par value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

ARTICLE EIGHT
ASSIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT

The Registered office for this Corporation shall be:

10057 SW 126 ST MIAMI, FL 33176

The registered agent for this Corporation shall be:

MANUEL BLANCO

at the above address.

ARTICLE NINE CORPORATE DIRECTORS

The following individual(s) is (are) the Director(s) and officers of the corporation:

> MANUEL BLANCO DIR., PRES. 10057 SW 126 ST MIAMI, FL 33176

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

> DATE: This 9rg day of December, 1997.

MANUEL BLANCO

Incorporator

STATE OF FLORIDA:

S.S.:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared:

MANUEL BLANCO

to me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at Miami, Dade County, Florida.

Date: This 9th day of December, 1997.

maria E. Barner NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

MARIA E. BARRENA Notary Public - State of Florida My Commission Expires Mar 11, 2001 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS CAN BE SERVED.

In pursuance of Florida Statutes, the following is submitted in compliance with said statutes:

THAT ALERICO MANAGEMENT GROUP, INC. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named MANUEL BLANCO, whose registered address is 10057 SW 126 ST, City of MIAMI, County of Dade, State of Florida, as its 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 assigned in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Statutes relative to keeping open said office.

MANUEL BLANCO

Resident Agent

DEC 11 M 7: