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CONTACT: RAY STORMONT

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FAX #: (305)541-3770

NAME: VALLE DE LA SERENA, INC.

AUDIT NUMBER.....H97000021234

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

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION**

**FOR**

**VALLE de la SERENA, INC.**

**Name**

The name of the corporation is VALLE de la SERENA, INC.

**Principal Office**

The principal office of the corporation is 2300 Northwest 5<sup>th</sup> Avenue, Wilton Manors, Florida, 33311.

**Number of Shares**

The number of shares the corporation is authorized to issue is Five Hundred (500) shares with a par value of \$1.00 each.

**Initial Board of Directors**

The incorporator shall hold an organizational meeting at the call of the majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting, in writing, as provided by law.

**Preemptive Rights**

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

These Articles Prepared By:

Kevin M. Unger, Esquire  
Florida Bar No. 0000949  
Suite 101  
1801 N. Pine Island Road  
Plantation, Florida, 33322  
Telephone (954) 452-6650

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Incorporator

The name and address of the incorporator is RENE CARRASCO, 2300 Northwest 5<sup>th</sup> Avenue, Wilton Manors, Florida, 33111.

Registered Agent and Office

The street address of the incorporator's initial registered office and the name of its initial registered agent is RENE CARRASCO, 2300 Northwest 5<sup>th</sup> Avenue, Wilton Manors, Florida, 33111.

Acceptance

The undersigned, RENE CARRASCO, does hereby accept his appointment as registered agent as set forth above.

Rene Carrasco  
RENE CARRASCO

In witness whereof, the undersigned incorporator has hereunto set his hand and seal on this 23 day of December 1997.

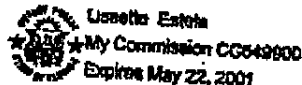
Rene Carrasco  
RENE CARRASCO

STATE OF FLORIDA  
COUNTY OF BROWARD

I certify that on this 23 day of December, 1997 personally appeared before me, the undersigned authority, RENE CARRASCO, who is personally known to me or who presented as identification, and who did/did not take an oath.

[Signature]  
Notary Public

My commission expires:



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