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Writer's Direct Line: 305-381-7979 Ext. 316

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IAN J. KUKOFF JONATHAN W. SEGAL DANIEL J. SERBER JEFFREY A. SOILSON

February 17, 1998

Secretary of State Florida Division of Corporations Tallahassee, Florida 32314

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Re:

Mansilla Investments, Inc.

Our File No. 1247-1

Dear Sir or Madam:

Enclosed are two original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

| Filing Fees | \$35.00 |
|------------------------------|----------------|
| Certified Copies | \$52.50 |
| Registered Agent Designation | \$35.00 |
| Certificate of Good Standing | <u>\$ 8.75</u> |

TOTAL

\$131.25

Please return a certified copy of the Articles of Incorporation and the Certificate of Good Standing to the undersigned as soon as they are filed.

Very truly yours,

Seymour N. Singer

tck: 3/2/98 Enclosures

cc: Armando Acevedo

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ARTICLES OF INCORPORATION OF

MANSILLA INVESTMENTS, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Mansilla Investments, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) 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:

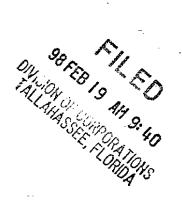
Armando G. Acevedo 2655 Le Jeune Road Suite 1110 Coral Gables, Florida 33134

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

7891 W. Flagler Street Suite 369 Miami, Florida 33144



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 Director of the Corporation is:

Name Address

Gustavo R. Mansilla Masino 7891 W. Flagler Street

Suite 369

Miami, Florida 33144

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator _ _ _ Address _ _ _ _ Address

Gustavo R. Mansilla Masino 7891 W. Flagler Street

Suite 369

Miami, Florida 33144

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are/true.

GUSTAVO R. MANSILLA MASINO

STATE OF FLORIDA

: SS

COUNTY OF DADE

BEFORE ME, the undersigned authority, appeared GUSTAVO R. MANSILLA MASINO, who is personally known to me or who has produced ______ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 13 day of 14 bruary, 1998.

NOTARY PUBLIC, State of Florida
Print Name: Consulto Gutiarraz

My Commission Expires: 1-5-2001



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

ARMANDO G. ACEVEDO, Registered Agent

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98 FEB 19 MM 9: 40
DIVASION OF SEE, FLORIDAS