P98000022428

Robert F. Stucker

Attorney at Taw

10040 **S.W**. 199 **S**treet Miami, Florida 33157 Phone (305) 253-8594

March 6, 1998

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation DIVISA INTERNATIONAL GROUP, INC.

400002450714--3

-03/09/98--01083--010 ****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the proposed Articles of Incorporation of the above captioned new Florida for profit corporation. Please process accordingly and forward the Certificate of Incorporation to the undersigned at the above address.

A check in the amount of \$122.50 is also enclosed for the incorporation fee.

Sincerel

Thank you.

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RES/sr Enclosures

FILED

98 MAR -9 PM 1: 18

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

QN 3-10-98

ARTICLES OF INCORPORATION OF

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والمراجع وحفالي فالهيم الرازات

DIVISA INTERNATIONAL GROUP, INC.

ARTICLE I

The name of this Corporation is:

DIVISA INTERNATIONAL GROUP, INC.

ARTICLE_II

The address of the principal office, and the mailing address, of this Corporation shall be:

7259 S.W. 100th Street Miami, Florida 33156

ARTICLE III

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V

The initial registered office of this Corporation shall be 10040 S.W. 199th Street, Miami, Florida 33157, and the initial registered agent of this Corporation at such office shall be Robert E. Stucker, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of two (2) members.

The names and addresses of the directors constituting the initial

Board of Directors are:

ROBERT CHAVES

7259 S.W. 100th Street Miami, Florida 33156

FEDERICO APESTEGUI

7259 S.W. 100th Street Miami, Florida 33156

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ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

FEDERICO APESTEGUI

7259 S.W. 100th Street Miami, Florida 33156

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Miami-Dade County, Florida this 3^f day of March, 1998.

[LS] Federico Apestegui, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of DIVISA INTERNATIONAL GROUP, INC., were acknowledged before me by Federico Apestegui, as Incorporator, who provided as identification the following Flacted Driver Livest _, this _3rd day of March, 1998.

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Notary Public, State of Florida at Large

Robert E. Stucker
Notary Public, State of Florida
Commission No. CC 599324
Core My Commission Exp. 12/16/2000
Flooddatthrough Fla. Notary Service & Bonding Co.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DIVISA INTERNATIONAL GROUP, INC., at the place designated in the Articles of Incorporation, ROBERT E. STUCKER, agrees to act in this capacity, agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office, is familiar with, and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

Dated this 3. day of March, 1998.

Robert El Stucker, Registered Agent LAHASSEE, FLORDA

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