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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MEDIEAK CASTLES & FORTS INC.

AUDIT NUMBER.....H98000009298

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

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDIEVAL CASTLES & FORTS INC.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

MEDIEVAL CASTLES & FORTS, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
90 BISCAYNE BOULEVARD MIAMI FL 33132

II

THE MAIN PURPOSE OF THIS CORPORATION IS: TO CONDUCT BUSSINESS AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 120 SHARES AT \$100.00 PAR VALUE.

IV

THE EXISTENCE OF THIS CORPORATION IS PERPETUAL.

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

ARMANDO AMAYA
90 BISCAYNE BOULEVARD
MIAMI FL 33132

PRESIDENT

FERNANDO GIRALDO
90 BISCAYNE BOULEVARD
MIAMI FL 33132

VICE PRESIDENT

Doc prepared by
Teresa Taborda
10240 SW 56th St STE 115, Miami Fl 33156
(305) 598-5354

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ALBERTO BURGOS
90 BISCAYNE BOULEVARD
MIAMI FLORIDA 33132

SECRETARY

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES
OF INCORPORATION IS:

FERNANDO GIRALDO
90 BISCAYNE BOULEVARD
MIAMI FL 33132

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 8TH DAY OF MAY 1998



FERNANDO GIRALDO

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME
THIS 8TH DAY OF MAY 1998 BY FERNANDO GIRALDO OF MEDIEVAL
CASTLES & FORTS, INC.





TERESA TABORDA
NOTARY PUBLIC, STATE OF FLORIDA.
COMMISSION NO CC 696345
MY COMMISSION EXP. NOV. 16, 2001

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE**

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

MEDIEVAL CASTLES & FORTS, INC.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

FERNANDO GIRALDO
90 BISCAYNE BOULEVARD
MIAMI FL 33132



ARMANDO AMATA
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



FERNANDO GIRALDO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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