

P98000048808

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01
CORPORATE NAME: DUNMORE INTERNATIONAL PROPERTIES, INC.

SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: F
FAX PHONE NUMBER: (305)447-1280
MAILING NAME/ADDRESS: GARCIA & AVELLAN, P.A.
306 ALCAZAR AVENUE
SUITE 302
CORAL GABLES

FL 33134- US

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$122.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

6/01/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000010158 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: GARCIA & AVELLAN, P.A.
CONTACT: LILIANA V AVELLAN
PHONE: (305)447-0026

ACCT#: 105214001016

FAX #: (305)447-1280

NAME: DUNMORE INTERNATIONAL PROPERTIES, INC.
AUDIT NUMBER.....H98000010158
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/2/98

AUDIT NO. (((H98000010158 7)))

ARTICLES OF INCORPORATION

OF

DUNMORE INTERNATIONAL PROPERTIES, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

DUNMORE INTERNATIONAL PROPERTIES, INC.

Its principal place of business and/or mailing address shall be:

c/o Garcia & Avellan, P.A.
201 Alhambra Circle, Suite 500
Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, more particularly, the ownership of real estate:

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share. The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

Document Prepared by:
William Garcia, Esq.
Florida Bar No. 843849
Garcia & Avellan, P.A.
201 Alhambra Circle, Suite 500
Coral Gables, Florida 33134

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ARTICLE IV

TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

GARCIA & AVELLAN, P.A.
201 Alhambra Circle, Suite 500
Coral Gables, Florida 33134

The name of the initial registered agent of this Corporation at that address shall be:

William Garcia, Esq.

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall be one (1) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Thais Valero de Aguerrevere
c/o Garcia & Avellan, P.A.
201 Alhambra Circle, Suite 500
Coral Gables, Florida 33134

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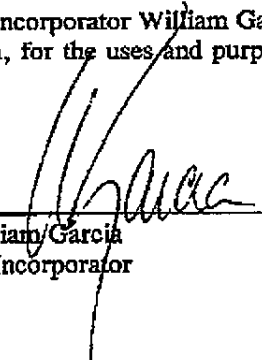
ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

William Garcia, Esq.
GARCIA & AVELLAN, P.A.
201 Alhambra Circle, Suite 500
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator William Garcia, has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 1st day of June, 1998.



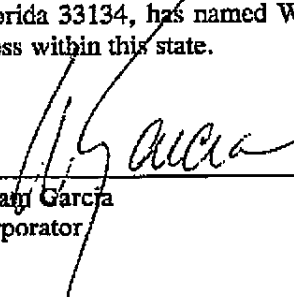
William Garcia
Incorporator

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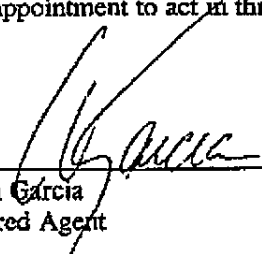
DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, William Garcia, having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 201 Alhambra Circle, Suite 500, Coral Gables, Florida 33134, has named William Garcia, located thereat as its registered agent to accept service of process within this state.



William Garcia
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



William Garcia
Registered Agent

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