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TERESA98 FLORIDA DIVISION OF CORPORATIONS
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((H98000024270 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850) 385-6735
(850) 297-0217

FAX #:

NAME: SOUTH DADE INVESTMENTS, CORPORATION AUDIT NUMBER.....H98000024270 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 4 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SOUTH DADE INVESTMENTS, CORPORATION

The undersigned Incorporation(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **South Dade Investments, Corporation**

The principal place of business of this corporation shall be:

**9380 SW 72 STREET
MIAMI, FLORIDA 33173**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

MERGERS AND ACQUISITIONS

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock at its par value that this corporation is authorized to have outstanding at any one time is:

100 @ \$.01 /Share

The right of first refusal is hereby reserved to allow the parties first right of refusal of any and all sales of stock at fair market value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

**LOURDES SOTO, ESQ
161 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FLORIDA 33139
(305) 532-9074
FLORIDA BAR NO. 937053**

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(s) of the initial officer(s) and director(s) if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are):

**PRESIDENT AND TREASURER
ALFREDO MORENO, JR.
252 NW 60 AVENUE
MIAMI, FLORIDA 33126**

**VICE PRESIDENT AND SECRETARY
RANEL GALLEG0
252 NW 60 AVENUE
MIAMI, FLORIDA 33126**

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(s) if the incorporator(s) to this articles of incorporation is (are):

**PRESIDENT AND TREASURER
ALFREDO MORENO, JR.
252 NW 60 AVENUE
MIAMI, FLORIDA 33126**

**VICE PRESIDENT AND SECRETARY
RANEL GALLEG0
252 NW 60 AVENUE
MIAMI, FLORIDA 33126**

**LOURDES SOTO, ESQ
161 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FLORIDA 33139
(305) 532-9074
FLORIDA BAR NO. 937053**

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DEC-30-98 WED 9:34 AM

P. 4

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IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation the 21 day of December, 1998.

Signature(s) of Incorporator(s)


ALFREDO MORENO, JR.
PRESIDENT AND TREASURER


RANEL GALLEGOS
VICE PRESIDENT AND SECRETARY

LOURDES SOTO, ESQ
181 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FLORIDA 33139
(305) 532-9074
FLORIDA BAR NO. 937053

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporations is: **South Dade Investments, Corporation**
2. The name and address of the registered agent office and is:

**ALREDO MORENO JR.
9380 SW 72 STREET
SUITE B - 240
MIAMI, FLORIDA 33173**

SIGNATURE


(Corporate Officer)

TITLE

**PRESIDENT AND
TREASURER**

DATE

DECEMBER 21, 1998

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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent)
ALFREDO MORENO, Jr.

DATE

12/21/98

**LOURDES SOTO, ESQ
161 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FLORIDA 33139
(305) 632-9074
FLORIDA BAR NO. 937053**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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