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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

EFFECTIVE DATE
2-23-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Hacienda de la Caridad, Inc.

Certificate of Status	1
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English Translation: "The Ranch or Farm of Charity, Inc."

F. CHESSEY FEB 25 1999

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Hacienda de la Caridad, Inc.

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Article II. Address

The mailing address of the Corporation is:
Hacienda de la Caridad, Inc.
P.O. Box 651301
Miami FL 33165

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Anibal J. Duarte-Viera
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jose E. Santiesteban
Yaima de la Caridad Acosta

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Anibal J. Duarte-Viera | FL Bar Member 910392
Law Offices of Anibal J. Duarte-Viera, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Anibal J. Duarte-Viera
Law Offices of Anibal J. Duarte-Viera, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 23, 1999.

The undersigned incorporator executed these Articles of Incorporation on February 24, 1999.



ANIBAL J. DUARTE-VIERA
by L.A. Uriarte as attorney-in-fact

Anibal J. Duarte-Viera | FL Bar Member 910392
Law Offices of Anibal J. Duarte-Viera, P.A.
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Hacienda de la Caridad, Inc.

REGISTERED AGENT/OFFICE:

Anibal J. Duarte-Viera
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ANIBAL J. DUARTE-VIERA
by L.A. Uriarte as attorney-in-fact

Date: February 24, 1999

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