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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3694

99 MAR 26 AM 7: I SECRETARY OF STATE TALLAHASSEE, FLORIN

FLORIDA PROFIT CORPORATION OR P.A.

AICAZAR 235 alcanzar, inc.

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ARTICLES OF INCORPORATION

OF

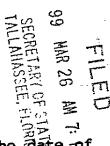
235 ALCAZAR, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

235 ALCAZAR, INC.



Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 235 ALCAZAR AVENUE CORAL GABLES, FL 33134

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: RALPH G. PATINO
225 ALCAZAR AVENUE
CORAL GABLES, FL 33134

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of ā total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

RALPH G. PATINO PRESIDENT

225 ALCAZAR AVENUE CORAL GABLES, FL 33134

YVETTE M. PATINO SECRETARY 225 ALCAZAR AVENUE CORAL GABLES, FL 33134

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 26 day of MARCH, 1999.

Incorporator Y Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

registered office,
First that
desiring to organize under the laws of the (Florida)
incorporation has named Raign 6. Registered Agent)
Dade
City of County of (County) (City) County of (County)
City of (City) State of Plorida, as its agent to accept service of process within
this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND WITH THE PROVISIONS OF MY DUTLES, AND I AM FAMILIAR NITH AND COMPLETE PERFORMANCE OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

R 26 AM 7: AKT OF TATE ASSEE, FLORID

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