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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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

SECRETARY OF STATE
ALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

INVERSIONES DIRECTO, INC.

Direct Investments, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight APR 12 1999

H99-8533

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: INVERSIONES DIRECTO, INC.

Address of Corporation: 9737 NW 41st STREET, SUITE #194
MIAMI, FL 33178

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RICHARD MCKENNA
REGISTERED OFFICE: 9195 SW 147th AVENUE
MIAMI, FL 33196

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 12 / 99
Date

Richard A. McKenna
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. DAVID M. MARLUCCI, 1901 BRICKELL AVENUE, MIAMI, FL 33129
2. JAMES A. INGRAHAM, 19101 MYSTIC POINTE DRIVE, AVENTURA, FL 33180
3. RICHARD A. MCKENNA, 9195 SW 147th AVENUE, MIAMI, FL 33196

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RICHARD MCKENNA
9195 SW 147th AVENUE
MIAMI, FL 33196

In witness whereof, I have subscribed my name:

Richard A. McKenna
Signature of Incorporator

H99-8533

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571

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