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Florida Department of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

INVERSIONES C-612 INC.

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ARTICLES OF INCORPORATION

OF

INVERSIONES C-612 Inc.

<u> Article I - Name</u>

The name of this corporation is Inversiones C-612 Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This Corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the registered office of this Corporation is 901 Ponce De Leon Blvd., Suite 501, Coral Gables, Florida 33134, and the name of the initial registered agent of this Corporation at that address is ANDRES J. IRIONDO.

Article VI - Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of the Corporation is:

Gino Tozzi

Address 1915 Brickell Avenue # C1606 Miami, Fl. 33129

Prepared by: Andres J. Iriondo 901 Ponce de Leon Blvd., # 501 Coral Gables, Fl. 33134 (305)445-0611

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Article VII - Incorporator

The name and address of the person signing these Articles is:

Andres J. Iriondo 901 Ponce De Leon Blvd. Suite 501 Coral Gables, FL 33134

Article VIII - Initial Officers

The initial officers of the Corporation are as follows:

Gino Tozzi

-President, Secretary,

-Treasurer

Andres J. Iriondo

-Vice Secretary

Article IX - Initial Place of Business

The initial place of business of the Corporation is 901 ponce de Leon Blvd., #501 Coral Gables, Fl. 33134

Article X - By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

Article XI - Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII - Commencement

The existence of this Corporation shall commence on the lst day of July ,1999.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 300 day of June 1999.

ANDRES J. IRIONDO

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3."

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STATE OF FLORIDA) SS
COUNTY OF DADE).
BEFORE ME, the undersigned authority, personally appeared ANDRES J. IRIONDO, who is known to me to be the person who executed the foregoing Articles of Incorporation person who executed the foregoing as identification.
of 1999.
Notary Public, State J. ALEMANY My commission expires: EXPRES. Octobr 22, 2000 Bonded Thru Money Public Generators
ACCEPTANCE OF RESIDENT AGENT
I, ANDRES J. IRIONDO, hereby accept the foregoing Designation of Resident Agent, this 30% day of 1999.
STATE OF FLORIDA SS
COUNTY OF DADE)
BEFORE ME, the undersigned authority, personally appeared ANDRES J. IRIONDO, who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produced as identification.
SWORN TO AND SUBSCRIBED before me this) day of
Notary Public, State of Florida at Large
My commission expires: My commission # CG 589965 Expires: Debbir 22, 2000 Booded Thru Notary Public Underwriters