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#### Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORFORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305) 672-0686

Phone

Fax Number

: (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

**International Works Corporation** 

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: International Works Corporation

#### Article II. Address

The Corporation's mailing address is: International Works Corporation c/o Frank Socarras 150 Alhambra Circle, Suite 800 Coral Gables FL 33134

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jose A. Rodriguez, Esquire 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

#### Article IV. Board of Directors

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

Liliana Ortega Salcedo Lucila Salcedo de Ortega Maria Fernanda Ortega Salcedo Angela Maria Ortega Patricia Eugenia Ortega

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.

Jose A. Rodriguez, Esquire | FL Bar Member Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H01000086894 01 AUG -2 AM 8: 24

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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:
Jose A. Rodriguez, Esquire
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 2, 2001.

The undersigned incorporator executed these Articles of Incorporation

on August 2, 2001.

JOSE A RODRIGUEZ, ESQUIRE

by F.E. Cammarata as attorney-in-fact

Jose A. Rodriguez, Esquire | FL Bar Member Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 H01000086894

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

**International Works Corporation** 

#### **REGISTERED AGENT/OFFICE:**

Jose A. Rodriguez, Esquire 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 01 AUG -2 AM 8: 24

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.

JOSE A. RODRIGUEZ, ESQUIRE by F.E. Cammarata as attorney-in-fact

Date: August 2, 2001

Jose A. Rodriguez, Esquire | FL Bar Member Jose A. Rodriguez, P.A. 150 Alhambra Circle Sulte 1270 Coral Gables FL 33134 305-445-6600 H01000086894

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