

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305) 672-0686 Phone

: (305)672~9110 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Aida Holdings Inc.

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Certificate of Status Certified Copy	<u> </u>
Page Count	(04)
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Aida Holdings Inc.



Article II. Address

The Corporation's mailing address is: Aida Holdings Inc. c/o Jose A. Rodriguez 150 Alhambra Circle, Suite 1270 Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jose A. Rodriguez, P.A.
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:

Carlos Salvador Issa Rita Juana Martignone de Issa

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

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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 June 20, 2002.

The undersigned incorporator executed these Articles of Incorporation on June 21, 2002.

JOSÉ A. RODRIGUEZ, ESQUIRE

by E.S. Davila 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 H02000155853

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Aida Holdings Inc.

REGISTERED AGENT/OFFICE:

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

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, P.A. by E.S. Davila as attorney-in-fact

Date: June 21, 2002

Jose A. Rodriguez, Esquire 1 FL Bar Member Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 02 JUN 21 PM 3: 10
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