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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

AYP Windmoor, Inc.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: AYP Windmoor, Inc.

EFFECTIVE DATE

#### Article II. Address

The Corporation's mailing address is: AYP Windmoor, Inc. 1320 South Dixie Highway Suite 280 Coral Gables FL 33146

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Raul J. Sanchez De Varona
1320 South Dixie Highway
Suite 280

Coral Gables FL 33146

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Alberto Barbieri Miguel Angel Barbagallo

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.

Raul J. Sanchez De Varona I FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 1320 South Dixie Highway Suite 280 Coral Gables FL 33146 305-667-7733 02 00T 25 AM 8: 54

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

#### Article VI. Incorporator

The name and address of the incorporator is:

Raul J. Sanchez De Varona

Raul J. Sanchez De Varona, P.A.

1320 South Dixie Highway

Suite 280

Coral Gables FL 33146

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 24, 2002.

The undersigned incorporator executed these Articles of Incorporation

on October 24, 2002.

RAUL J. SANCHEZ DE VARONA by R.A. Fernandez as attorney-in-fact

Raul J. Sanchez De Varona I FL Bar Member 0844731

Raul J. Sanchez De Varona, P.A. 1320 South Dixie Highway

Suite 280

Coral Gables FL 33146

305-667-7733

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

AYP Windmoor, Inc.

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

Raul J. Sanchez De Varona 1320 South Dixie Highway Suite 280 Coral Gables FL 33146

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.

RAUL J. SANCHEZ DE VARONA by R.A. Fernandez as attorney-in-fact

Date: October 24, 2002

Raul J. Sanchez De Varona | FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 1320 South Dixie Highway Suite 280 Coral Gables FL 33146 305-667-7733 AM 8: 54