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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

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FLORIDA PROFIT CORPORATION OR P.A.

Punto Digital USA Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Punto Digital USA Inc.

### Article II. Address

The Corporation's mailing address is:  
Punto Digital USA Inc.  
2385 Executive Center Drive  
Suite 100  
Boca Raton FL 33431

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Jaime Penaranada  
2385 Executive Center Drive  
Suite 100  
Boca Raton FL 33431

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### Article IV. Board of Directors

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

Jaime Penaranada  
Armando Vargas  
Camilo Sanchez

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.

Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

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:

Maite Hoyos  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 5, 2003.

The undersigned incorporator executed these Articles of Incorporation on March 5, 2003.

  
\_\_\_\_\_  
MAITE HOYOS  
by K. Sarria as attorney-in-fact

Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Punto Digital USA Inc.**

**REGISTERED AGENT/OFFICE:**

**Jaime Penaranada  
2385 Executive Center Drive  
Suite 100  
Boca Raton FL 33431**

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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.

  
\_\_\_\_\_  
JAIME PENARANADA  
by K. Sarria as attorney-in-fact

Date: March 5, 2003

Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
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