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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305) \$72-0686

Fax Number

: (305) 672-9110

# FLORIDA PROFIT CORPORATION OR P.A

Golding & Savino, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Golding & Savino, Inc.

## Article II. Address

The Corporation's mailing address is: Golding & Savino, Inc. 1918 Harrison Street, Ste 211 Hollywood FL 33020

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Maria Clara Irureta 1918 Harrison Street, Ste 211 Hollywood FL 33020

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Maria Clara Irureta De Mares

Maria Clara Irureta De Ma Mariavelia Savino Oscar Aranguren

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

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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:
Maite Hoyos
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 April 2, 2004.

The undersigned incorporator executed these Articles of Incorporation on April 2, 2004.

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 H04000070620

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Golding & Savino, Inc.

REGISTERED AGENT/OFFICE:

Maria Clara Irureta 1918 Harrison Street, Ste 211 Hollywood FL 33020 FILED

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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.

MARIA CLARA IRURETA by K.Sarria as attorney-in-fact

Date: April 2, 2004

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