

## Florida Department of State

Division of Corporations Public Access System

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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.

Itas Investments Corp.

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Certificate of Status	1
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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Itas Investments Corp.



The Corporation's mailing address is: Itas Investments Corp. 1300 Brickell Avenue Miami FL 33131

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Milagros Sanchez
1300 Brickell Avenue
Miami FL 33131

#### Article IV. Board of Directors

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

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TALLAHASSEE, FLORIDA

#### 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 100 SE 2nd Street Suite 2900 Miami FL 33131

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 19, 2004.

The undersigned incorporator executed these Articles of Incorporation on July 19, 2004.

JOSE A. RODRIGUEZ by T. Baez as attorney-in-fact



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Itas Investments Corp.

#### REGISTERED AGENT/OFFICE:

Milagros Sanchez 1300 Brickell Avenue Miami FL 33131

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.

MILAGROS SANCHEZ by T. Baez as attorney-in-fact

Date: July 19, 2004