

' 9/02/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JOHNNY C. RODRIGUES~~ LMS .
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: 1244 CORPORATION
AUDIT NUMBER.....H97000014434
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
1244 Corporation

Article II. Address

The mailing address of the Corporation is:
1244 Corporation
3822 West 12 Avenue
Hialeah FL 33012

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Roberto Cayon
3822 West 12 Avenue
Hialeah FL 33012

Article IV. Board of Directors

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

Roberto Cayon
Ceferino Machado

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.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0886

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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:
Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 2, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 2, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0688

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TO
MIAMI OFFICE

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
1244 Corporation

REGISTERED AGENT/OFFICE:
Roberto Cayon
3822 West 12 Avenue
Hialeah FL 33012

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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.


ROBERTO CAYON

Date: September 2, 1997

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-0629
(305) 672-0686

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