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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

EFFECTIVE DATE  
9-17-99

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.

Fedegan, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
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## Affidavit

Fedegan, Inc. a Florida profit corporation (Document No. ) dissolved on or about 9/17/99, hereby states and affirms it has no intention of revoking the dissolution and releases use of the corporate name for use by another entity.

Fedegan, Inc.

By:   
Print Name: Jorge Antibal Viebal  
Print Title: President  
Date: SEPT 20/99

J. David Peña | FL Bar Member 0651400  
Peña & Sidlosca  
1101 Brickell Avenue  
Suite 1100  
Miami FL 33131  
305-372-0182  
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EFFECTIVE DATE

9-17-99

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
Fedegan, Inc.

## Article II. Address

The mailing address of the Corporation is:  
Fedegan, Inc.  
1101 Brickell Avenue  
Suite 1100  
Miami FL 33131

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
J. David Peña , P.A.  
1101 Brickell Avenue  
Suite 1100  
Miami FL 33131

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Jorge Anibal Visbal  
Ricardo Rosales  
Camilo Arsiniegas  
Dionisio Delacruz

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.

J. David Peña | FL Bar Member 0651400  
Peña & Sidlosca  
1101 Brickell Avenue  
Suite 1100  
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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

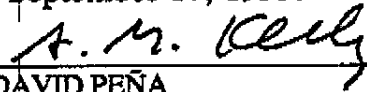
The name and address of the incorporator is:

J. David Peña  
Peña & Sidlosca  
1101 Brickell Avenue  
Suite 1100  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 17, 1999.

The undersigned incorporator executed these Articles of Incorporation on September 17, 1999.



J. DAVID PEÑA  
by A.M. Kelly as attorney-in-fact

J. David Peña | FL Bar Member 0651400  
Peña & Sidlosca  
1101 Brickell Avenue  
Suite 1100  
Miami FL 33131  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Fedegan, Inc.**

**REGISTERED AGENT/OFFICE:**

**J. David Peña , P.A.  
1101 Brickell Avenue  
Suite 1100  
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.

*A. M. Kelly*

**J. DAVID PEÑA , P.A.  
by A.M. Kelly as attorney-in-fact**

**Date: September 17, 1999**

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TALLAHASSEE, FLORIDA

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**J. David Peña | FL Bar Member 0651400  
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