CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EXOMAR, INC.

AUDIT NUMBER...... H98000002764

DOC TYPE..... FLORIDA PROFIT CORPORATION OF P.A.

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B. McKnight FEB 1 0 1998



ARTICLES OF INCORPORATION OF EXOMAR, INC.

> ARTICLE I. CORPORATE NAME

The name of this Corporation shall be:

EXOMAR, INC.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

> ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

> Alvaro Castillo B., P.A. 1390 Brickell Avenue Suite 200 Miami, Florida 33131

> > ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Prepared By: Alvaro Castillo B., Esq. 1390 Brickell Avenue, Suite 200

H98000002764 Florida Bar No. 611761

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Director of the Corporation is:

Name

Address

Rafael Alfredo Barnola

c/o 1390 Brickell Avenue Suite 200 Miami, Florida 33131

ARTICLE VII INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

aza**róó**A

Rafael Alfredo Barnola

c/o 1390 Brickell Avenue Snite 200 Miami, Florida 33131

ARTICLE IX. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

c/o 1390 Brickell Avenue Suite 200 Miami, Florida 33131

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ARTICLE X. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

BY: RAFNEL ALFREDO, BARNOLA

STATE OF FLORIDA

) SS:

COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Rafael Alfredo Barnola personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 3rd day of February, 1998.

NOTARY PUBLIC

COMMISSION EXPIRES:

ALVARO CASTILLO B.
MY CUMMISSION & EC. 804935
EXPIRES: December 16, 2009
Bonded This Natury Public Unproviders

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ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation. The undersigned is familiar with and accepts the duties and responsibilities as Registered Agent.

ALVARO CASTILLO

1390 Brickell Avenue

Suite 200 Miami, Florida 33131

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