

### Florida Department of State

Division of Corporations
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RELATION OF STATE

Division of Corporations

Fax Number : (850) 922-4003

1 (200) 322 4002

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

France : (305)541-3694 Fax Number : (305)541-3770

ANY

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### LIMITED LIABILITY COMPANY

CORUM INTERNATIONAL, L.L.C.

 Certificate of Status
 0

 Certified Copy
 1

 Page Count
 04

 Estimated Charge
 \$155.00

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# ARTICLES OF INCORPORATION OF Corum International, L.L.C.

#### ARTICLE I - NAME

The name of the corporation is Corum International, L.L.C.

#### ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing.

#### ARTICLE III -PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida and under the laws of any other country in the world.

### ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is Kirk D. De Leon Esq., 7 N.W. 2nd Street, Suite 218, Miami, FL 33128.

### ARTICLE V - ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I chapter 608, F.S.

Dated this \_\_th day of December, 1999.

Kirk D. De Leon, Esq.

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Corum International, L.L.C. Articles of Incorporation Page 2

# ARTICLE VI - PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the corporation will be located at 8306 Mills Drive, #344, Miami, FL 33183.

### ARTICLE VII - MANAGEMENT

The Limited Liability Company is to be Managed by one or more managers and is therefore a manager-managed company.

The initial manager of the corporation is:

Dan H. Johansson 8306 Mills Drive #344 Miami, Florida 33183

#### ARTICLE VIII - BY LAWS

The By Laws of this corporation may be adopted, altered amended or repealed by either the Stockholders or the Directors.

### ARTICLE IX - INDEMNISICATION

The corporation shall indemnify any Manager or any former Manager to the full extent permitted by law.

#### ARTICLES X - AMENDMENT

This company reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Statutes.

IN WITNESS WHEREOF, and in accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

This \_\_\_\_\_th day of December, 1999. March 2000.

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Corum International, L.L.C. Articles of Incorporation Page 3

Dan H. Johansson

STATE OF FLORIDAL

COUNTY OF DADE!

BEFORE ME, the undersigned authority, personally appeared DAN H. JOHANSSON, who is personally know to me and who has provided a Florida Drivers license as identification to verify identity, and he subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to the law that he made an subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hercunto set my hand and official scal at Miami, Dade County, Florida, this \_\_\_th day of December/1999. Mach 200

My Commission Expires:

Kirk D De Leoit

Notary Public of the State of Florida at Large

This instrument prepared by:

Kirk D. DeLeon, Esq. 7 N.W. 2nd Street Suite 218
Miami, Florida 33128
(305) 374-5494

Florida Bar No.: 989959

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