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Corporation(s) Name

Rovema Corporation

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ARTICLES OF INCORPORATION OF ROVEMA CORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: ROVEMA CORPORATION

ARTICLE II

The mailing address and principal place of business of this corporation shall be: 601 Brickell Key Drive, Suite 705, Miami, Florida 33131

ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Carlos Villanueva
601 Brickell Key Drive, Suite 705
Miami, Florida 33131

ARTICLE V

The corporation's initial Board of Directors shall consist of one Director whose name and address is:

Roberto Vergara Marquez
601 Brickell Key Drive, Suite 705
Miami, Florida 33131

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ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian
7101 SW 102nd Avenue
Miami, FL 33173

ARTICLE VII

The name and address of the initial officer of the corporation is as follows:

Roberto Vergara Marquez
President & Secretary
601 Brickell Key Drive, Suite 705
Miami, Florida 33131

ARTICLE VIII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 17th day of January, 2000.



JORGE GURIAN
INCORPORATOR

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROVEMA CORPORATION
2. The name and the Florida street address of the initial registered agent are:

Carlos Villanueva
601 Brickell Key Drive, Suite 705
Miami, Florida 33131

Having been named as registered agent and to accept service of process for Rovema Corporation 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 am familiar with and accept the obligations of my position as registered agent.


CARLOS VILLANUEVA

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