

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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### FLORIDA PROFIT CORPORATION OR P.A.

#### SENER INTERNATIONAL COMPANY.

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Certificate of Status	0
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# ARTICLES OF INCORPORATION OF SENER INTERNATIONAL COMPANY

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE I: NAME**

The name of the corporation is SENER INTERNATIONAL COMPANY

#### **ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

#### ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

RAIMUNDO NERY 8600 NW South River Drive - Suite 245 Miami, FL 33166 - USA

#### ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

8600 NW South River Drive - Suite 245 Miami, FL 33166 - USA

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#### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be Three (03) initially. The name and street address of the initial Directors is:

RAIMUNDO NERY LUIS FERNANDO MEJIA RAFAEL HOYOS 8600 NW South River Drive - Suite 245 Miami, FL 33166 - USA

#### **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

-RAIMUNDO NERY, President LUIS FERNANDO MEJÍA, Secretary RAFAEL HOYOS, Treasury

#### **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

#### ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

RAIMUNDO NERY 8600 NW South River Drive - Suite 245 Miami, FL 33166 - USA

#### ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
25 DAY OF JANUARY 2000.

RAIMUNDO NERY

Incorporator

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is SENER INTERNATIONAL COMPANY

The name and address of the Registered Agent and Registered Office is:

RAIMUNDO NERY 8600 NW South River Drive - Suite 245 Miami, FL 33166 - USA

Having been named as Registered Agent and to accept service of process for the above stated 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.

DATED: JANUARY 25, 2000

AIMUNDO NERY

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