

# Florida Department of State

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

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Division of Corporations

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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.

Intercontinental Capital Management, Inc.

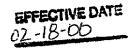
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Intercontinental Capital Management, Inc.

### Article II. Address

The Corporation's mailing address is: Intercontinental Capital Management, Inc. c/o AGIM Registered Agents, Inc. 1200 Brickell Avenue, Suite 900 Miami FL 33131

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: AGIM Registered Agents, Inc.
1200 Brickell Avenue
Suite 900
Miami FL 33131

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# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Giuseppe La Russa

Vincenzo Santoro

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.

Robert R. Adams I FL Bar Member 863238 Adams, Gallinar, Iglesias & Meyer, P.A. 1200 Brickell Avenue Suite 900 Miami FL 33131 305-416-6800 H00000007855

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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: Robert R. Adams Adams, Gallinar, Iglesias & Meyer, P.A. 1200 Brickell Avenue Suite 900 Miami FL 33131

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 18, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 22, 2000.

ROBERT R. ADAMS

by L.A. Uriarte as attorney-in-fact

Robert R. Adams | FL Bar Member 863238 Adams, Gallinar, Iglesias & Meyer, P.A. 1200 Brickell Avenue Suite 900 Miami FL 33131 305-416-6800 H00000007855

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Intercontinental Capital Management, Inc.

REGISTERED AGENT/OFFICE:

AGIM Registered Agents, Inc. 1200 Brickell Avenue Suite 900 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.

AGIM REGISTERED AGENTS, INC. Marta Cil, Assistant Secretary

by L.A. Uriarte as attorney-in-fact

Date: February 22, 2000

SECRETARY OF STATE

Robert R. Adams | FL Bar Member 863238 Adams, Gallinar, Iglesias & Meyer, P.A. 1200 Brickell Avenue Suite 900 Miami FL 33131 305-416-6800 H00000007855