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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**CIAMI CORPORATION**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: CIAMI CORPORATION

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10817 N.W. 29th Street  
Miami, FL 33172

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue Four hundred shares (400) of One --- Dollar (\$1.00 ----) par value Common Stock, which shall be designated "Common Shares".

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GASTON DOMINGUEZ  
10817 N.W. 29th Street, Miami, FL 33172

Lazaro Toyos-Accountant  
7216 S.W. 8th St. Ste. 4  
Miami, FL 33144-7886-388-7675

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**ARTICLE V. INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

I GASTON DOMINGUEZ  
10817 N.W. 29th Street  
Miami, Fl 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of March, 2000.

  
\_\_\_\_\_  
Signature  
Gaston Dominguez  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: CIAMI CORPORATION

2. The name and address of the registered agent and office is:

GASTON DOMINGUEZ

GASTON DOMINGUEZ  
(Name)

10817 N.W. 29th Street

(P.O. Box not acceptable)

Miami, FL 33172

(City/State/Zip)

*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.*

(X)   
(Signature)

Gaston Dominguez

3/31/2000

(Date)

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