

P00000046743



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 692730 4319764

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 10 PM 3:11

ORDER DATE : May 10, 2000

ORDER TIME : 12:05 PM

ORDER NO. : 692730-015

CUSTOMER NO: 4319764

CUSTOMER: Ms. Annabelle Barboza
MARJORIE WOLASKY, ESQ
MARJORIE WOLASKY, ESQ
Suite 220
7685 S.w. 104th Street
Miami, FL 33156

400003246964--1

DOMESTIC FILING

NAME: PEXCO LATIN AMERICA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 10 PM 1:48

RECEIVED

J 10/100

ARTICLES OF INCORPORATION

OF

PEXCO LATIN AMERICA, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 10 PM 3:11

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is PEXCO LATIN AMERICA, INC. and the principal place of business and mailing address will be 6850 SW 81st Terrace, Miami, Florida 33143.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is to engage in transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 common shares, \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is 7685 SW 104th Avenue, Suite 220, Miami, Florida 33156 and the name of the initial registered agent at such address is Marjorie E. Wolasky, Esq.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until the successors are elected and shall qualify is:

Oscar J. Mederos
6850 SW 81st Terrace
Miami, Florida 33143

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SEVENTH: The name and address of the incorporator is:

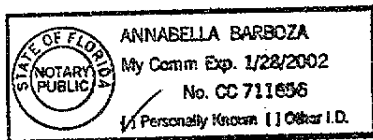
Marjorie E. Wolasky
7685 SW 104th Street
Suite 220
Miami, Florida 33156

DATED: May 1, 2000

Marjorie E. Wolasky
Marjorie E. Wolasky, Esq.

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on May 1, 2000 by
Marjorie E. Wolasky, Incorporator of PEXCO LATIN AMERICA, INC.



Annabella Barboza
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

REGISTERED AGENT CERTIFICATION

I, *Marjorie E. Wolasky*, having been designated to act as registered agent hereby
agree to act in this capacity.

Marjorie E. Wolasky
Marjorie E. Wolasky