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Florida Department of State

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

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Division of Corporations

Fax Number

: (850)922-4001

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

FLOMI Marketing Solutions, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: FLOMI Marketing Solutions, Inc.

EFFECTIVE DATE

SECRETARY OF STATE OF STATE OF CORPORATION OF CORPORATION OF MAY 19 AM 8: 53

Article II. Address

The Corporation's mailing address is: FLOMI Marketing Solutions, Inc. 1401 NW 78th Ave., #305 Miami FL 33126

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Eduardo Fernandez 501 Brickell Key Drive Suite 400 Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Carlos Ordosgoitia Lia Heenan

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.

Eduardo Fernandez I FL Bar Member 395889 Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive Sulte 400 Miami FL 33131 305-374-0030 H00000027658

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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: Eduardo Fernandez Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive Suite 400 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 17, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 19, 2000.

7, 2000.

EDUARDO FERNANDEZ

by R.A. Fernandez as attorney-in-fact

Eduardo Fernandez I FL Bar Member 395889 Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive Suite 400 Miami FL 33131 305-374-0030 H00000027658

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

FLOMI Marketing Solutions, Inc.

REGISTERED AGENT/OFFICE:

Eduardo Fernandez 501 Brickell Key Drive Suite 400 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.

EDUARDO FERNANDEZ

by R.A. Fernandez as attorney-in-fact

Date: May 19, 2000

DIVISION OF CORPORATIONS

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Eduardo Fernandez I FL Bar Member 395889 Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive Suite 400 Miami FL 33131 305-374-0030 H00000027658