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May 23, 2000

Florida Department of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-05/26/00--01076--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please find the following filings:

1/ Articles of Incorporation for *Lacey* Renovations Corporation and Designation of Registered Agent (with check for \$78.75)

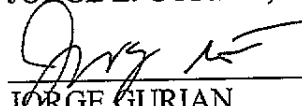
2/ Articles of Incorporation for PML Incorporated and Designation of Registered Agent (with check for \$78.75)

3/ Articles of Organization for Intinisa U.S.A., L.L.C. and Designation of Registered Agent (with check for \$155.00)

I have enclosed two copies of each so that a copy of each filing may be returned to me at 75 Valencia Avenue, 4<sup>th</sup> Floor, Coral Gables, Florida 33134.

Thank you.

Very truly yours,  
JORGE L. GURIAN, P.A.

  
JORGE GURIAN

FILED  
00 MAY 26 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

6-5-00  
4

**ARTICLES OF INCORPORATION OF  
LACEY RENOVATIONS CORPORATION**

FILED  
00 MAY 26 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: LACEY RENOVATIONS CORPORATION

**ARTICLE II**

The mailing address and principal place of business of this corporation shall be: 1100 11<sup>th</sup> Street, #208, Miami Beach, FL 33139

**ARTICLE III**

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

**ARTICLE IV**

The name and address of the corporation's initial registered agent is:

David Lacey  
1100 11<sup>th</sup> Street, #208  
Miami Beach, Florida 33139

**ARTICLE V**

The corporation's initial Board of Directors shall consist of one Director whose name and address is:

David Lacey  
1100 11<sup>th</sup> Street, #208  
Miami Beach, Florida 33139

## **ARTICLE VI**

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian  
75 Valencia Avenue, 4<sup>th</sup> Floor  
Coral Gables, FL 33134

## **ARTICLE VII**

The names and addresses of the initial officers of the corporation are as follows:

David Lacey  
President  
1100 11<sup>th</sup> Street, #208  
Miami Beach, FL 33139

Octavio Naranjo  
Secretary  
1100 11<sup>th</sup> Street, #208  
Miami Beach, FL 33139

Cristian Verna  
Vice President  
1100 11<sup>th</sup> Street, #208  
Miami Beach, FL 33139

Jose Iglesias  
Vice President  
1100 11<sup>th</sup> Street, #208  
Miami Beach, FL 33139

## **ARTICLE VIII**

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

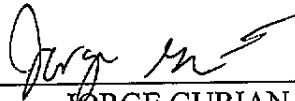
## **ARTICLE IX**

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years

of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 11<sup>th</sup> day of May, 2000.

  
\_\_\_\_\_  
JORGE GURIAN  
INCORPORATOR

FILED  
00 MAY 26 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: LACEY RENOVATIONS CORPORATION
2. The name and the Florida street address of the initial registered agent are:

David Lacey  
1100 11<sup>th</sup> Street, #208  
Miami Beach, FL 33139

*Having been named as registered agent and to accept service of process for Lacey Renovations 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.*

  
\_\_\_\_\_  
DAVID LACEY