

P00000057831

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

EFFECTIVE DATE
10-13-00

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000032001 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

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.

ACB Latinoamerica, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 14 AM 8:31

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000032001

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
ACB Latinoamerica, Inc.

EFFECTIVE DATE

10-13-00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 14 AM 8:31

Article II. Address

The Corporation's mailing address is:
ACB Latinoamerica, Inc.
1101 Brickell Avenue, Suite 704
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Maite Hoyos
1101 Brickell Avenue, Suite 704
Miami FL 33131

Article IV. Board of Directors

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

Rene Campo
Carmen Hurtado
Jorge Hurtado

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.

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

H00000032001

H00000032001

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:

Maite Hoyos
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 13, 2000.

The undersigned incorporator executed these Articles of Incorporation on June 14, 2000.



MAITE HOYOS
by T. Hardy as attorney-in-fact

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

H00000032001

H00000032001

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

ACB Latinoamerica, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 14 AM 8:31

REGISTERED AGENT/OFFICE:

Maite Hoyos

1101 Brickell Avenue, Suite 704

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.



MAITE HOYOS

by T. Hardy as attorney-in-fact

Date: June 14, 2000

**Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132**

H00000032001