Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

M.L.R. WORLDWIDE REPRESENTATIONS, INC.

Certificate of Status	0
Certified Copy	
Page Count	05
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ARTICLES OF INCORPORATION

OF

M.L.R. WORLDWIDE REPRESENTATIONS, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLEL

The name of the Corporation shall be:

MILR. WORLDWIDE REPRESENTATIONS, INC.

ARTICLE

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLEIII

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLEJY

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314587 999 Ponce de Leon Boulevard Suite 720 Coral Gables, FL 33134 Ph: (305) 444-3800

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE V

The street address of this corporation's initial registered office is:

999 Ponce De Leon Boulevard Suite 745 Coral Gables, Florida 33134

and the name of its initial Registered Agent at such address is:

RAFAEL DIAZ-CORTES

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

RAFAEL DIAZ-CORTES 999 Ponce De Leon Boulevard Suite 745 Coral Gables, Florida 33134

ARTICLE VII

The principal office and/or mailing address of the Corporation are as follows:

999 Ponce De Leon Boulevard Suite 745 Coral Gables, Florida 33134

ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

RAFAEL DIAZ-CORTES 999 Ponce De Leon Boulevard Suite 745 Coral Gables, Florida 33134

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These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 14 day of July, 2000.

RAFAEL DIAZ-CORTEG

STATE OF FLORIDA

S.S.

COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, RAFAEL DIAZ-CORTES, well known to be the person described in the foregoing Articles of Incorporation of M.L.R. WORLDWIDE REPRESENTATIONS, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on

this # day

day of July, 2000.

OFFICIAL NOTARY SEAL
HELY'S JAULAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC596420

NOTARY PUBLIC

My Commission Expires:

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RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That M.L.R. WORLDWIDE REPRESENTATIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named RAFAEL DIAZ-CORTES, of 999 Ponce De Leon Boulevard, Suite 745, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

RAFAEL HAZ-CORTES

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

RAFAEZ DIAZ-CORTES

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