Division of Corporations

0066006

7/10/00 1:04 PM

Florida Department of State

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

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.

(((H00000036130 3)))

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

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

Account Name: CORPORATE CREATIONS INTERNATIONAL INC. Account Number: 110432003053 Phone: (305)672-0886 Fax Number: (305)672-9110

EFFECTIVE DATE

FLORIDA PROFIT CORPORATION OR P.A.

Valisa, Inc.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Page 1 of 1

ARTICLES OF INCORPORATION

<u>07-07-00</u>

Article I. Name

The name of this Florida corporation is: Valisa, Inc.

Article II. Address

The Corporation's mailing address is: Valisa, Inc. 1101 Brickell Avenue Suite 1100 Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is: J. David Peña, P.A. 1101 Brickell Avenue Suite 1100 Miami FL 33131

FILED 00 JUL 10 PM 2: 18 SECRETARY OF STATE AND SEEF, FLORIDA

Article IV. Board of Directors

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

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.

J. David Peña | FL Bar Member 0651400 Peña & Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182 H00000036130

Copyright © 1993-2000 CC

H00000036130

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:
J. David Peña
Peña & Sidlosca
1101 Brickell Avenue
Suite 1100
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 7, 2000.

The undersigned incorporator executed these Articles of Incorporation on July 10, 2000.

J. DAVID PEÑA

by T. Hardy as attorney-in-fact

J. David Peña I FL Bar Member 0651400 Peña & Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182 H00000036130

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Valisa, Inc.

REGISTERED AGENT/OFFICE:

J. David Peña, P.A. 1101 Brickell Avenue Suite 1100 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.

J. DAVID PEÑA, P.A., by T. Hardy as attorney-in-fact

Date: July 10, 2000

FILED

OD JUL 10 PM 2: 18

SECRETARY OF STATE
SECRETARYSEE, FLORID.

J. David Peña I FL Bar Member 0651400 Peña & Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182 H00000036130

Copyright @ 1993-2000 CC