

# 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

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

# **IDPHU** Corporation

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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: IDPHU Corporation

#### Article II. Address

The Corporation's mailing address is: IDPHU Corporation 5050 NW 70th Street, #7 Miami FL 33126

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Federico M. Maciá 395 Alhambra Circle Coral Gables FL 33134

#### Article IV. Board of Directors

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

Marietta Morad
Jose Victor Arteta
Karime Mota y Morad
Eduardo Pulgar Daza

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.

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LCRETARY OF STATE
ALLAHASSEE, FLORIDA

Federico M. Maciá | FL Bar Member 883670 Federico M. Maciá, P.A. 395 Alhambra Circle Coral Gables FL 33134 305-569-3444

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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: Federico M. Maciá. Federico M. Maciá, P.A. 395 Alhambra Circle Coral Gables FL 33134

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 25, 2000.

The undersigned incorporator executed these Articles of Incorporation on July 25, 2000.

FEDERICO M. MACIÁ

by L.A. Uriarte as attorney-in-fact

Federico M. Maciá I FL Bar Member 883670 Federico M. Maciá, P.A. 395 Alhambra Circle Coral Gables FL 33134 305-569-3444

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: IDPHU Corporation

REGISTERED AGENT/OFFICE: Federico M. Maciá 395 Alhambra Circle Coral Gables FL 33134

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.

FEDERICO M. MACIÁ

by L.A. Uriarte as attorney-in-fact

Date: July 25, 2000

Federico M. Maciá I FL Bar Member 883670 Federico M. Maciá, P.A. 395 Alhambra Circle Coral Gables FL 33134 305-569-3444

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