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Florida Department of State  
Division of Corporations  
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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

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FLORIDA PROFIT CORPORATION OR P.A.

Tessera Enterprises, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Tessera Enterprises, Inc.

### Article II. Address

The Corporation's mailing address is:  
Tessera Enterprises, Inc.  
11350 NW 61 Street  
Miami FL 33178

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Christina Gonzalez  
7000 SW 62nd Avenue, Penthouse C  
Miami FL 33143

### Article IV. Board of Directors

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

Hope M. Diaz  
Lourdes Ceballos  
Monica Escasena  
Claudia Ugarte

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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TALLAHASSEE, FLORIDA

Christina Gonzalez | FL Bar Member 018937  
Gonzalez & Rembold  
7000 SW 62nd Avenue, Penthouse C  
Miami FL 33143  
305-665-0889

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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

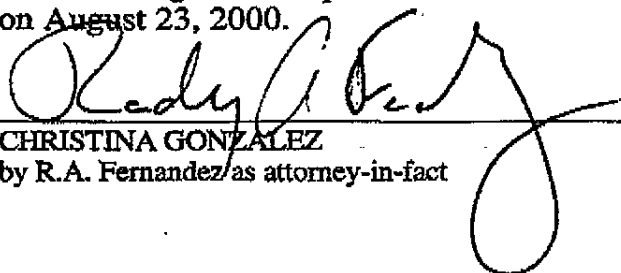
The name and address of the incorporator is:

Christina Gonzalez  
Gonzalez & Rembold  
7000 SW 62nd Avenue, Penthouse C  
Miami FL 33143

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 23, 2000.

The undersigned incorporator executed these Articles of Incorporation on August 23, 2000.



CHRISTINA GONZALEZ  
by R.A. Fernandez/as attorney-in-fact

Christina Gonzalez | FL Bar Member 018937  
Gonzalez & Rembold  
7000 SW 62nd Avenue, Penthouse C  
Miami FL 33143  
305-665-0889

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

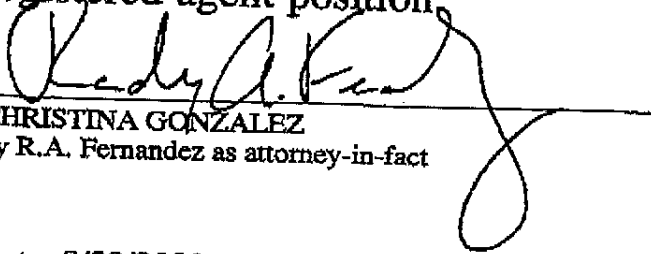
**CORPORATION:**

Tessera Enterprises, Inc.

**REGISTERED AGENT/OFFICE:**

Christina Gonzalez  
7000 SW 62nd Avenue, Penthouse C  
Miami FL 33143

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.



CHRISTINA GONZALEZ  
by R.A. Fernandez as attorney-in-fact

Date: 8/23/2000

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