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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 SEP 12 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CONVER II INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CONVER II INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

220 71st Street # 213, Miami Beach, Fl. 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to transact any legal business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of \$ 1.- par value each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Jose Luis Vercesi Pres/Tx/Secr/Dir

220 71st Street # 213, Miami Beach, Fl. 33141

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ugo V. Chiarato

220 71st Street # 213, Miami Beach, Fl. 33141

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Jose Luis Vercesi

220 71st Street # 213, Miami Beach, Fl. 33141

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ugo V. Chiarato
Signature/Registered Agent

José Luis Vercesi
Signature/Incorporator

SEPT 12, 2000

Date

SEPT-12, 2000

Date

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