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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

CORBAN INTERNATIONAL CORPORATION

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 21, 2000

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**ARTICLES OF INCORPORATION  
of  
CORBAN INTERNATIONAL CORPORATION**

**EFFECTIVE DATE**  
9-18-00

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is: Corban International Corporation.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has the authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V. PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds,

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shall have the right to purchase his/her pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI. THE PRINCIPAL PLACE OF BUSINESS**

The business address of the corporation is:

7370 N.W. 36<sup>th</sup> Street, Ste. 335-H  
Miami, Florida 33166

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially who shall serve until their successor(s), if any, are selected at the shareholders' annual meeting. If and when so permanently constituted, the number of directors of the this corporation may be increased or decreased from time to time in the by-laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Juan Carlos Sierra  
7370 N.W. 36<sup>th</sup> Street, Ste. 335-H  
Miami, Florida 33166

**ARTICLE VIII. INITIAL OFFICERS**

The name and address of the initial President, Secretary and Treasurer of this corporation is:

Juan Carlos Sierra  
7370 N.W. 36<sup>th</sup> Street, Ste. 335-H  
Miami, Florida 33166

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**ARTICLE IX. INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Juan Carlos Sierra  
7370 N.W. 36<sup>th</sup> Street, Ste. 335-H  
Miami, Florida 33166

**ARTICLE X. INITIAL REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is:

Juan Carlos Sierra  
7370 N.W. 36<sup>th</sup> Street, Ste. 335-H  
Miami, Florida 33166

**ARTICLE XI. BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

**ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

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**ARTICLE XIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporation powers shall be exercised by, or under the authority of the shareholders. Additionally, the business affairs of this corporation shall be managed under the direction of the shareholders.

**ARTICLE XIV. MEETING BY CONFERENCE TELEPHONE**

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

**ARTICLE XV. INDEMNIFICATION**

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

**ARTICLE XVI. AMENDMENT**

Amendments to these Articles of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of Sept. 2000.

  
\_\_\_\_\_  
Juan Carlos Sierra  
Incorporator

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**ACCEPTANCE OF REGISTERED AGENT**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted in compliance with said Act:

That Corban International Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, Dade County, Florida, has named

Juan Carlos Sierra  
7370 N.W. 36<sup>th</sup> Street, Ste. 335-H  
Miami, Florida 33166

as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

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 provision of said Act relative to keeping open said office.



Juan Carlos Sierra  
REGISTERED AGENT

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