9/22/00 11:59 AM



## Florida Department of State

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

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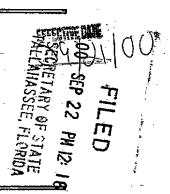
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305) 672-0686

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# FLORIDA PROFIT CORPORATION OR P.A.

#### **Northwest Corporation**

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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#### H00000050361

### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Northwest Corporation

#### Article II. Address

The Corporation's mailing address is: Northwest Corporation 1221 Brickell Avenue, Suite 1100 Miami FL 33131

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Luis Agramunt 1221 Brickell Avenue, Suite 1100 Miami FL 33131

## Article IV. Board of Directors

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

Luis Agramunt Jose Cimadevilla Jesus Devesa

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.

Juris Magister Corporate Services 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-5802 00 SEP 22 PH 12: 16
SEGRETARY OF STATE

#### H00000050361

#### Article V. Capital Stock

The Corporation shall have the authority to issue 8,000,000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Juris Magister Corporate Services 1221 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 September 21, 2000.

The undersigned incorporator executed these Articles of Incorporation on September 22, 2080.

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JURIS MAGISTER CORPORATE SERVICES

Luis Agramunt President

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

Juris Magister Corporate Services 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-5802

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Northwest Corporation

REGISTERED AGENT/OFFICE:

Luis Agramunt 1221 Brickell Avenue, Suite 1100 Miami FL 33131 FILED

00 SEP 22 PM 12: 16

SECRETARY OF STATE
TALLAHASSEE, FLORINA

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?

LUIS AGRAMUNT

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

Date: September 22, 2000

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