Division of Corporations 11/6/00 12:14 PM



Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : OOFFORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (305) 672-0686 Fax Number

: (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Precisa Miami, Inc.

Certificate of Status	1
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#### H00000058317

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Precisa Miami, Inc.

EFFECTIVE DATE

### Article II. Address

The Corporation's mailing address is: Precisa Miami, Inc.
133 Sevilla Avenue
Coral Gables FL 33134-6006

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Joseph B. Ryan III 250 Bird Road, Suite 216 Coral Gables FL 33146

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Oscar Raul Llanos
Oscar Jose Arana

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.

Joseph B. Ryan III | FL Bar Member 338273 Joseph B. Ryan III, P.A. 250 Bird Road, Suite 216 Coral Gables FL 33146 305-444-4949

#### H00000058317

# Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Joseph B. Ryan III
Joseph B. Ryan III, P.A.
250 Bird Road, Suite 216
Coral Gables FL 33146

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 6, 2000.

The undersigned incorporator executed these Articles of Incorporation on November 6, 2000.

JOSEPH B. RYAN III

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

Joseph B. Ryan III | FL Bar Member 338273 Joseph B. Ryan III, P.A. 250 Bird Road, Suite 216 Coral Gables FL 33146 305-444-4949

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Precisa Miami, Inc.

REGISTERED AGENT/OFFICE:

Joseph B. Ryan III 250 Bird Road, Suite 216 Coral Gables FL 33146

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.

JOSEPH B. RYAN III

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

Date: November 6, 2000

Joseph B. Ryan III. | FL Bar Member 338273 Joseph B. Ryan III, P.A. 250 Bird Road, Suite 216 Coral Gables FL 33146 305-444-4949