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# Division of Corporations

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

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Division of Corporations Fex Number : (950)922-4001

Account Name: CORPORATE CREATIONS INTERNATIONAL INC. Account Number: 110432003053
Phone: (305)672-0886 Fax Number : (305)672-9110

#### FLORIDA PROFIT CORPORATION OR P.A.

Sambla investments inc.

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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Sambia Investments Inc.

# II-13-00

#### Article II. Address

The Corporation's mailing address is: Sambia Investments Inc. 600 Palm Avenue Suite A Hialeah FL 33010

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Felix Lasarte 3100 First Union Financial Center 200 South Biscayne Boulevard Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Antonio Gestido Jr.

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.

Felix Lasarte 1 FL Bar Member Verner, Liipfert, Bernhard, McPherson and Hand Chartered 3100 First Union Financial Center 200 South Biscayne Boulevard Miami FL 33131 305-371-8801 H00000059858 SECRETARY OF STATE DIVISION OF CONTURATIONS

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#### H00000059858

#### 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:
Felix lasarte
Verner, Liipfert, Bernhard, McPherson and Hand Chartered
3100 First Union Financial Center
200 South Biscayne Boulevard
Miami FL 33131

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 13, 2000.

The undersigned incorporator executed these Articles of Incorporation on November 14, 2000.

FELIX LASARTE

by J.A. Fine as attorney-in-fact

Felix Lasarte | FL Bar Member Verner, Lilpfert, Bernhard, McPherson and Hand Chartered 3100 First Union Financial Center 200 South Biscayne Boulevard Miami FL 33131 305-371-8801 H00000059858

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Sambia Investments Inc.

#### REGISTERED AGENT/OFFICE:

Felix Lasarte
3100 First Union Financial Center
200 South Biscayne Boulevard
Miami FL 33131

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.

FELIX LASARTE

by J.A. Fine as attorney-in-fact

Date: November 14, 2000

SECRETARY OF STATE DIVISION OF CHAPOLATIONS

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