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

EFFECTIVE DATE

11-15-00

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Salorey Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Salorey Corp.

EFFECTIVE DATE  
11-15-00

### Article II. Purpose

The purpose for which the Corporation is organized is:  
To engage in any activity or business permitted under the laws of the United States and the State of Florida.

### Article III. Address

The Corporation's mailing address is:  
Salorey Corp.  
1450 Brickell Bay Drive  
Unit 911  
Miami FL 33129

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Lizabeth F. Calvo  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149

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### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Maria Gregoria Bogado de Pintos  
Mariano Hernan Lopez

Lizabeth F. Calvo | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149  
305-365-0902  
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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.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Lizabeth F. Calvo  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 15, 2000.

The undersigned incorporator executed these Articles of Incorporation on November 16, 2000.

  
LIZABETH F. CALVO

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

Lizabeth F. Calvo | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149  
305-365-0902  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Salorey Corp.

**REGISTERED AGENT/OFFICE:**

Lizabeth F. Calvo  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149

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.

  
LIZABETH F. CALVO  
by R.A. Fernandez as attorney-in-fact

Date: November 16,

Lizabeth F. Calvo | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
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