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

EFFECTIVE DATE
11-21-00

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.

Owenmills Holdings Corp.

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
11-21-00

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Owenmills Holdings Corp.

Article II. Address

The Corporation's mailing address is:
Owenmills Holdings Corp.
1574 NW 82nd Ave
Miami FL 33126

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Marcelo Massarani
1574 NW 82nd Ave
Miami FL 33126

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TALLAHASSEE, FLORIDA

Article IV. Board of Directors

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

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.

Joanne R. Urquiola | FL Bar Member 28990
Joanne R. Urquiola, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-444-0440
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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Joanne R. Urquiola
Joanne R. Urquiola, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 21, 2000.

The undersigned incorporator executed these Articles of Incorporation on November 21, 2000.



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

Joanne R. Urquiola | FL Bar Member 28990
Joanne R. Urquiola, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134
305-444-0440
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Owenmills Holdings Corp.

REGISTERED AGENT/OFFICE:

Marcelo Massarani
1574 NW 82nd Ave
Miami FL 33126

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.


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

Date: November 21, 2000

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TALLAHASSEE, FLORIDA

Joanne R. Urquiola | FL Bar Member 28990
Joanne R. Urquiola, P.A.
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