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Florida Department of State

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

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Division of Corporations

Fax Number

: (850) 922-4001

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

: (305)672-0686

Fax Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Rheema Direct Corp.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Rheema Direct Corp.

Article II. Address

The Corporation's mailing address is: Rheema Direct Corp. 10250 SW 56th Street Suite A201 Miami FL 33165

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Julio Manguart 1428 Brickell Avenue
Main Floor
Miami FL 33131

SECRETARY OF STATE DIVISION OF CSEPURATION

Article IV. Board of Directors

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

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.

Julio Manguart | FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Main Floor Miami FL 33131 305-372-8889 H00000064666

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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:
Julio Manguart
Manguart & Associates P.A.
1428 Brickell Avenue
Main Floor
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 12, 2000.

The undersigned incorporator executed these Articles of Incorporation on December 12, 2000.

JULIO MANGUARI

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

Julio Manguart | FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Main Floor Miami FL 33131 305-372-8889 H00000064666

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Rheema Direct Corp.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

REGISTERED AGENT/OFFICE:

Julio Manguart 1428 Brickell Avenue Main Floor 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.

JULIO MANGUART

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

Date: December 12, 2000

Julio Manguart | FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Main Floor Miami FL 33131 305-372-8889 H00000064666