Division of Corporations

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: CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone

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

CYMINFINITO, INC.

Certificate of Status	<u> </u>
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# ARTICLES OF INCORPORATION OF C Y M INFINITO, INC..

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I.

The name of the corporation shall be:

#### C Y M INFINITO, INC.

The principal place of business of this corporation initially shall be 1101 Brickell Avenue, Suite 1100, Miami, FL 33131.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE IV

The street address of the initial registered office of the corporation is 1101 Brickell Avenue, Suite 1100, Miami, FL 33131.

The name of the initial registered agent of the corporation at that address is J. David Peña.

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ARTICLE V TERM OF EXISTENCE H01000004202 7

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

This corporation shall have two (2) directors, initially. The name and street addresses of the initial members of the Board of Directors is:

Carlos Eduardo Jaramillo

1101 Brickell Avenue, Suite 1100

Miami, Florida 33131

Margarita Ocampo

1101 Brickell Avenue, Suite 1100

Miami, Florida 33131

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator executing these Articles of Incorporation is:

J. David Peña, Esq. 1101 Brickell Avenue, Suite 1100 Miami, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

J. David Peña Incorporator

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### C Y M INFINITO, INC.

## ACCEPTANCE TO SERVE AS REGISTERED AGENT

The undersigned, J. David Peña, having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this Sth day of

, 2001.

J. David Peña

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SECRETARY OF STATE
TALL AHASSIF, FLORIO