Division of Corporations



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Division of Corporations

Fax Number

: (850)922-4001

Account Name : CORFORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053

Phone Fax Number : (305)672-0686 : (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

Aralgo Inc.

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### ARTICLES OF INCORPORATION

## EFFECTIVE DATE ONDO

### Article I. Name

The name of this Florida corporation is: Aralgo Inc.

### Article II. Address

The Corporation's mailing address is: Aralgo Inc. 3211 Ponce De Leon Blvd. Suite 201 Coral Gables FL 33134

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Montoya Alvarez & Fernandez, P.L. 3211 Ponce De Leon Blvd.
Suite 201
Coral Gables FL 33134

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### Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

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.

Edward Montoya | FL Bar Member 972649 Montoya Alvarez & Fernandez, P.L. 3211 Ponce De Leon Blvd. Suite 201 Coral Gables FL 33134 305-443-9100 H01000007880

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### 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: Edward Montoya Montoya Alvarez & Fernandez, P.L. 3211 Ponce De Leon Blvd. Suite 201 Coral Gables FL 33134

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 17, 2001.

The undersigned incorporator executed these Articles of Incorporation on January 17, 2001.

(Yali

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

Edward Montoya I FL Bar Member 972649
Montoya Alvarez & Fernandez, P.L.
3211 Ponce De Leon Bivd.
Suite 201
Coral Gables FL 33134
305-443-9100
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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Aralgo Inc.

REGISTERED AGENT/OFFICE:
Montoya Alvarez & Fernandez, P.L.
3211 Ponce De Leon Blvd.
Suite 201
Coral Gables FL 33134

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SECRETARY IN STAT
TALLAHASSEL FLORI

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.

MONTOYA ALVAREZ & FERNANDEZ, P.I. by R.A. Fernandez as attorney-in-fact

Date: January 17, 2001

Edward Montoya | FL Bar Member 972649 Montoya Alvarez & Fernandez, P.L. 3211 Ponce De Leon Blvd. Suite 201 Coral Gables FL 33134 305-443-9100 H01000007880