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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
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## FLORIDA PROFIT CORPORATION OR P.A.

Callejas Design, Inc.

Certificate of Status	1
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**FLORIDA DEPARTMENT OF STATE**

Katherine Harris  
Secretary of State

February 7, 2001

**CORPORATE CREATIONS**

SUBJECT: CALLEJAS DESIGN, INC.  
REF: W01000002963

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Callejas Design, Inc.

EFFECTIVE DATE

02-07-01

### Article II. Address

The Corporation's mailing address is:  
Callejas Design, Inc.  
22 SE 10th St  
Fort Lauderdale FL 33316

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Paul Finizio  
200 SE 9th Street  
Ft. Lauderdale FL 33316

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Jose Gustavo Callejas

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.

Paul Finizio | FL Bar Member 435082  
Montero, Finizio, & Velasquez, P.A.  
200 SE 9th Street  
Ft. Lauderdale FL 33316  
954-767-6500

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Paul Finizio

Montero, Finizio, & Velasquez, P.A.

200 SE 9th Street

Ft. Lauderdale FL 33316

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 7, 2001.

The undersigned incorporator executed these Articles of Incorporation on February 7, 2001.

  
PAUL FINIZIO

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

Paul Finizio | FL Bar Member 435082  
Montero, Finizio, & Velasquez, P.A.  
200 SE 9th Street  
Ft. Lauderdale FL 33316  
954-767-6500

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

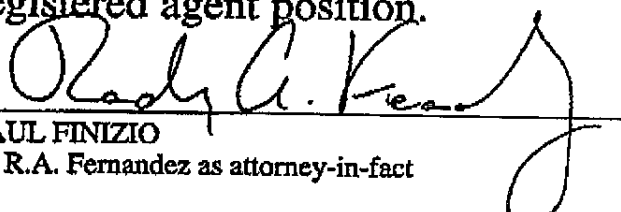
**CORPORATION:**

Callejas Design, Inc.

**REGISTERED AGENT/OFFICE:**

Paul Finizio  
200 SE 9th Street  
Ft. Lauderdale FL 33316

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.

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

Date: February 7, 2001

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