Division of Corporations

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To:

Division of Corporations

: (850)922-4001 Fax Number

EFFECTIVE DATE

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

Phone

: (305) 672-0686

Fax Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Agua Del Palo Investments Inc. Translation: Water of the Stick Investments

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ARTICLES OF INCORPORATION

DD-27.01

Article I. Name

The name of this Florida corporation is: Agua Del Palo Investments Inc.

Article II. Address

The Corporation's mailing address is: Agua Del Palo Investments Inc. c/o Lizabeth F. Calvo 328 Crandon Boulevard, Suite 226 Key Biscayne FL 33149

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lizabeth F. Calvo 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Danica Radic

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.

Lizabeth F. Calvo FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H01000021905 DIVISION OF CORPORATIONS
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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: Lizabeth F. Calvo 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 27, 2001.

The undersigned incorporator executed these Articles of Incorporation

on March 1, 2001.

LIZABETH F. CALY

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

Lizabeth F. Calvo FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H01000021905

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Agua Del Palo Investments Inc.

REGISTERED AGENT/OFFICE:

Lizabeth F. Calvo 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

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.

LIZABETH F. CALVO

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

Date: March 1, 2001

SECRETARY OF STATE OF STATE OF CORPORATIONS

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