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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

LUZ MARIELA MONTOYA , INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2001

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: LUZ MARIELA MONTOYA, INC.
REF: W01000007967

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Fraida Chesser
Corporate Specialist
New Filings Section

FAX Aud. #: H01000035720
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
LUZ MARIELA MONTOYA , INC.

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Article II. Address

The Corporation's mailing address is:
LUZ MARIELA MONTOYA , INC.
1101 Brickell Avenue
Suite 1100
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
J. David Peña, P.A.
1101 Brickell Avenue
Suite 1100
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Luz Mariela Montoya

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.

J. David Peña | FL Bar Member 0651400
J. David Peña, P.A.
1101 Brickell Avenue
Suite 1100
Miami FL 33131
305-372-0182
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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:

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

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on .

The undersigned incorporator executed these Articles of Incorporation on April 9, 2001.



J. DAVID PEÑA
by J.A. Fine as attorney-in-fact

J. David Peña | FL Bar Member 0651400
J. David Peña, P.A.
1101 Brickell Avenue
Suite 1100
Miami FL 33131
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

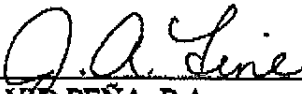
CORPORATION:

LUZ MARIELA MONTOYA , INC.

REGISTERED AGENT/OFFICE:

**J. David Peña, P.A.
1101 Brickell Avenue
Suite 1100
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.



**J. DAVID PEÑA, P.A.
by J.A. Fine as attorney-in-fact**

Date: April 9, 2001

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