

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., O Change of Registered A Dissolution/Withdrawa Merger	fficer/Director P
OTHER FILINGS	REGISTRATION/QUAL	_
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	00042197380 -05/16/0101028020 ****315.00 *****78.75
R2E931(7/97)	/	Examiner's Initials

ARTICLES OF INCORPORATION OF

Mundi Management Corp.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: Mundi Managemnt Corp.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

780 N.W. Le Jeune Road, Suite 616 Miami, FL 33126

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred)@ \$ 1.00 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Francisco H. Recio 780 N.W. Le Jeune Road, Suite 616 Miami, FL 33126

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Francisco H. Recio, Director 780 N.W. Le Jeune Road, Suite 616 Miami, FL 33126

The undersigned has(have) executed these Articles of Incorporation this 9th day of May 2001.

Signature / Title
PRESIDENT / MANAGUE DIRECTOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Mundi Management Corp.
- 2. The name and address of the registered agent and office is:

Francisco H. Recio 780 N.W. Le Jeune Road, Suite 616 Miami, FL 33126

Title President/MAJAGING DIRECTOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.