

**Florida Department of State**  
**Division of Corporations**  
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 Katherine Harris, Secretary of State

EFFECTIVE DATE

06-14-01

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To:  
 Division of Corporations  
 Fax Number : (850)205-0381

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.****CalmoX USA Corp.**

Certificate of Status	1
Certified Copy	0
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 TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Calmox USA Corp.

EFFECTIVE DATE

06-14-01

### Article II. Address

The Corporation's mailing address is:  
Calmox USA Corp.  
7432 SW 48 Street  
Miami FL 33155

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Carlos Alberto Luna

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.

International Institute of Professional Cooperation, LLC  
3211 Ponce De Leon Boulevard  
Suite 204  
Coral Gables FL 33134  
305-444-4729  
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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

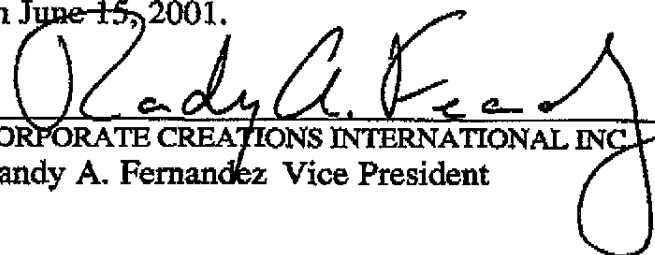
941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 14, 2001.

The undersigned incorporator executed these Articles of Incorporation on June 15, 2001.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Randy A. Fernandez Vice President

International Institute of Professional Cooperation, LLC

3211 Ponce De Leon Boulevard

Suite 204

Coral Gables FL 33134

305-444-4729

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

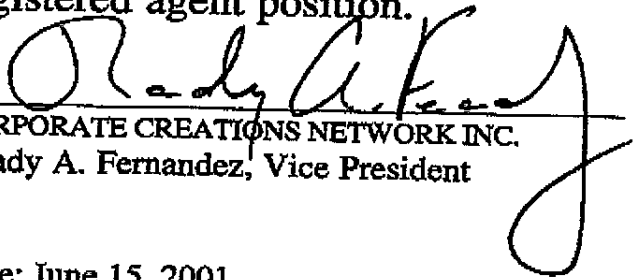
**CORPORATION:**

**Calmox USA Corp.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139**

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.

  
CORPORATE CREATIONS NETWORK INC.  
Randy A. Fernandez, Vice President

Date: June 15, 2001

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