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# HIH Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195

Phone

Fax Number

: (850)521-1000 : (850)521-1030

# FLORIDA PROFIT CORPORATION OR P.A.

CRIOJAZZ, INC.

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## ARTICLES OF INCORPORATION

OF

### CRIOJAZZ, INC.

<u>ARTICLE I</u>

The name of the corporation is CRIOJAZZ, INC. (the "Corporation").

#### ARTICLETI

The address of the principal office and the mailing address of the Corporation is Oscar Moreau, 16400 South Post Road #101 Westor, FL 33331

#### ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

#### ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- On call of the Board of Directors or persons authorized to do so by the (1) Corporation's Bylaws; or
- If the holders of not less than 50 percent of all votes entitled to be cast on (2) any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### ARTICLE V

The name and address of the Corporation's initial registered office is Corporation Service Company, 1201 Hays Street Tallahassee, FL 32301.

#### ARTICLE VI

The Board of Directors of the Comporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of Directors constituting the initial Board of Directors is two (2), and the names of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified are:

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Oscar Moreau 16400 South Post Road #101 Weston, FL 33331

Ingrid Chinchilla Hatillo 3 Calle Argentina # 190 San José, Cosm Rica

#### ARTICLE VII

The name of the Incorporator is Oscar Moreau and the address of the Incorporator is 16400 South Post Road #101 Weston, FL 33331.

### ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 25th day of July, 2001.

Oscar Moreau, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of CRIOJAZZ, INC, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPORATION SERVICE COMPANY

for the Registered Agent

Dated: July 25, 2001

Lynette Coleman as its agent