Division of Corporations

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Florida Department of State

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

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Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Phone

Account Marker: 110432003053 : (305)672-0686

Fax Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Car Valet Park Corp.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Car Valet Park Corp.

Article II. Address

The Corporation's mailing address is: Car Valet Park Corp. 3215 North East 184 Street Apartment 14306 Aventura FL 33160

Article III. Registered Agent

The name and address of the Corporation's registered agent is: NS Corporate Services Inc. 501 Brickell Key Drive, Suite 400 Miami FL 33131

Article IV. Board of Directors

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

Michael Hsui
Claudio Cesar Carotta

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.

Nelson Slosbergas | FL Bar Member 378887 Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030 OI JUL 30 M 7: 27
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Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Nelson Slosbergas Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 30, 2001.

The undersigned incorporator executed these Articles of Incorporation on July 30, 2001

NELSON SLOSBERGAS

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

Nelson Slosbergas | FL Bar Member 378887 Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Car Valet Park Corp.

REGISTERED AGENT/OFFICE:

NS Corporate Services Inc. 501 Brickell Key Drive, Suite 400 Miami FL 33131 OI JUL 30 AM 7: 27
SECHETARY OF STATE
TALLAHASSEE, FLORIDA

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.

NS CORPORATE SERVICES INC.

Nelson Slosbergas

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

Date: July 30, 2001

Nelson Slosbergas | FL Bar Member 378887 Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030