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Florida Department of State
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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

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FLORIDA PROFIT CORPORATION OR P.A.

Pinzon, Henley & Klotz Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Pinzon, Henley & Klotz Inc.

Article II. Address

The Corporation's mailing address is:
Pinzon, Henley & Klotz Inc.
1428 Brickell Avenue
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Julio Manguart
1428 Brickell Avenue
Main Floor
Miami FL 33131

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TALLAHASSEE, FLORIDA

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Miguel Pinzon
Helen Klotz

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.

Julio Manguart | FL Bar Member 298220
Manguart & Associates P.A.
1428 Brickell Avenue
Main Floor
Miami FL 33131
305-372-8889
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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Julio Manguart
Manguart & Associates P.A.
1428 Brickell Avenue
Main Floor
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 12, 2001.

The undersigned incorporator executed these Articles of Incorporation on October 12, 2001.



JULIO MANGUART

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

Julio Manguart | FL Bar Member 298220
Manguart & Associates P.A.
1428 Brickell Avenue
Main Floor
Miami FL 33131
305-372-8889

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

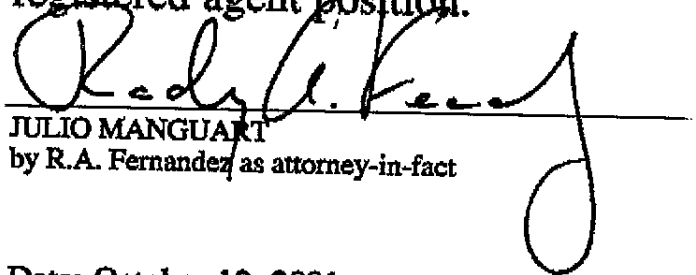
CORPORATION:

Pinzon, Henley & Klotz Inc.

REGISTERED AGENT/OFFICE:

Julio Manguart
1428 Brickell Avenue
Main Floor
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.


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

Date: October 12, 2001

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