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

EFFECTIVE DATE

11-06-01

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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.

424 Investments Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
424 Investments Inc.

EFFECTIVE DATE  
11.06.01

### Article II. Address

The Corporation's mailing address is:  
424 Investments Inc.  
848 Brickell Key Drive  
#902  
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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### Article IV. Board of Directors

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

Carlos Fita  
Marta Herneda

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

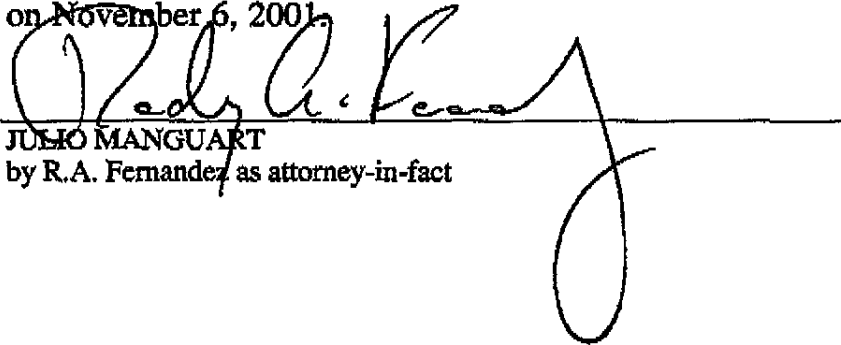
The name and address of the incorporator is:

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 November 6, 2001.

The undersigned incorporator executed these Articles of Incorporation on November 6, 2001.



A handwritten signature in black ink, appearing to read 'Julio Manguart', is written over a horizontal line. The signature is stylized with a large, looping 'J' and 'M'.

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:**

424 Investments 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: November 6, 2001

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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