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To:

Division of Corporations

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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.

H. Goncci Corp.

Certificate of Status	1
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Page 1 of 1

#### H01000113601

# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: H. Goncci Corp.

### Article II. Address

The Corporation's mailing address is: H. Goncci Corp. 1428 Brickell Avenue Main Floor 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: Raul E. Gonzalez-Diaz Carmen L. Reyes Serrano

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 H01000113601

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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 9, 2001.

The undersigned incorporator executed these Articles of Incorporation on Nevember 9, 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 H01000113601

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

H. Goncci Corp.

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 MANGUAR

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

Date: November 9, 2001

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