

H01000117172

Florida Department of State
Division of Corporations
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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.
DROIT INTERNATIONAL COMPANY

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
DROIT INTERNATIONAL COMPANY

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Article II. Address

The Corporation's mailing address is:
DROIT INTERNATIONAL COMPANY
3071 Orange Street
Miami FL 33133

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Luis Agramunt
1221 Brickell Avenue, Suite 1100
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
María Cristina Fernández
Ricardo Venerando Russo

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.

Juris Magister Corporate Services
1221 Brickell Avenue, Suite 1100
Miami FL 33131
305-373-5802

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Article V. Capital Stock

The Corporation shall have the authority to issue 2 shares of common stock, par value \$5,000.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Juris Magister Corporate Services
1221 Brickell Avenue, Suite 1100
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 7, 2001.

The undersigned incorporator executed these Articles of Incorporation on December 11, 2001.



JURIS MAGISTER CORPORATE SERVICES
Luis Agramunt President
by J.A. Fine as attorney-in-fact

Juris Magister Corporate Services
1221 Brickell Avenue, Suite 1100
Miami FL 33131
305-373-5802

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

DROIT INTERNATIONAL COMPANY

REGISTERED AGENT/OFFICE:

**Luis Agramunt
1221 Brickell Avenue, Suite 1100
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.



LUIS AGRAMUNT
by J.A. Fine as attorney-in-fact

Date: December 11, 2001

**Juris Magister Corporate Services
1221 Brickell Avenue, Suite 1100
Miami FL 33131
305-373-5802**

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