## 3320 V. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status ≈ NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign-02 JAN -9 AM 10: 21 **Fictitious Name** Limited Partnership Name Reservation GECEINED Reinstatement Trademark Other Examiner's Initials

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

#### DAMACOMP INTERNATIONAL CORPORATION



#### ARTICLE II

The principal place of business and mailing address of this corporation shall be:

3501 SW, 107 Ave. Miami, Fl. 33165

#### ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Common Stock no par value

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz 3501 SW. 107 Av Miami, FL 33165

# ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is

Diego Monge Navarro President, Treasurer and Secretary.

3501 SW. 107 Ave . Miami, Fl, 33135

Representing Damacomp S.A., of Argentina who owns 100 % of this Corporation shares

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

8 day of January, 2002

Nelson I Diaz

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

### DAMACOMP INTERNATIONAL CORPORATION.

The name and address of the registered agent and office is:

 Nelson I. Diaz	
(Name)	
3501 SW. 107 Ave	
(Address)	
 Miami, FL 33165	
(City/State/Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Signature

Dale 01-08- 2002