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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305) 672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

The Indicium Group Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: The Indicium Group Inc.

## Article II. Address

The Corporation's mailing address is: The Indicium Group Inc. 20191 East Country Club Drive #1502 Aventura FL 33180

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Carlos A. Muñoz 8900 SW 117 Avenue Suite B 104 Miami FL 33186

#### Article IV. Board of Directors

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

Edward E. Brown Yoel Martinez

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.

Carlos A. Muñoz I FL Bar Member 195235 Carlos A. Muñoz, P.A. 8900 SW 117 Avenue Suite B 104 Miami FL 33186 305-461-4901 PILED

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SECRETARY OF STATE
ALLAHASSIE. FLORID

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is:

Carlos A. Muñoz Carlos A. Muñoz, P.A. 8900 SW 117 Avenue Suite B 104 Miami FL 33186

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 8, 2002.

The undersigned incorporator executed these Articles of Incorporation on March 8, 2002.

J-cols

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

Carlos A. Muñoz | FL Bar Member 195235 Carlos A. Muñoz, P.A. 8900 SW 117 Avenue Suite B 104 Miami FL 33186 305-461-4901

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### **CORPORATION:**

The Indicium Group Inc.

# REGISTERED AGENT/OFFICE:

Carlos A. Muñoz 8900 SW 117 Avenue Suite B 104 Miami FL 33186

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,

CARLOS A. MUÑOZ

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

Date: March 8, 2002

Carlos A. Muñoz I FL Bar Member 195235 Carlos A. Muñoz, P.A. 8900 SW 117 Avenue Suite B 104 Miami FL 33186 305-461-4901 OZ MAR -8 AM 9: 35 SECKETARY OF STATE