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Division of Corporations

Fax Number : (850)205-0381

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Fax Number

Phone : (305) 672-0686 : (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

DFASS Limited, Inc.

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Page 1 of 1

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: DFASS Limited, Inc.

#### Article II. Address

The Corporation's mailing address is: DFASS Limited, Inc. 3939 NW 25th Street Miami FL 33142

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Enrique J. Martin, Esq. Barclays Financial Center 1111 Brickell Avenue, Suite 2500 Miami FL 33131

#### Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

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.

Enrique J. Martin IFL Bar Member 958328 Hunton & Williams Barclays Financial Center 1111 Brickell Avenue, Suite 2500 Miami FL 33131 305-810-2500

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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: Enrique J. Martin Hunton & Williams Barclays Financial Center 1111 Brickell Avenue, Suite 2500 Miami FL 33131

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 11, 2002.

The undersigned incorporator executed these Articles of Incorporation on March 11, 2002.

ENRIQUE J. MARTIN

by S. T. Samuel as attorney-in-fact

Enrique J. Martin I FL Bar Member 958328 Hunton & Williams Barclays Financial Center 1111 Brickell Avenue, Suite 2500 Miami FL 33131 305-810-2500

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

DFASS Limited, Inc.

#### REGISTERED AGENT/OFFICE:

Enrique J. Martin, Esq. Barclays Financial Center 1111 Brickell Avenue, Suite 2500 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.

ENRIQUE J. MARTIN, ESQ. by S. T. Samuel as attorney-in-fact

Date: March 11, 2002

Enrique J. Martin | FL Bar Member 958328 Hunton & Williams Barclays Financial Center 1111 Brickell Avenue, Suite 2500 Miami FL 33131 305-810-2500

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