

## 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 EMENTIVE DATE

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# FLORIDA PROFIT CORPORATION OR P.A.

Sanisal Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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G. BULLOCK MAR 2 2 2002



### ARTICLES OF INCORPORATION

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Article I. Name

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The name of this Florida corporation is: Sanisal Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article II. Address

The Corporation's mailing address is: Sanisal Inc. 1300 Brickell Avenue Miami FL 33131

EFFECTIVE DATE

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Juan Pablo Bayona

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.

Jose A. Rodriguez, Esquire | FL Bar Member Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600

#### 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: Jose A. Rodriguez, Esquire Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 21, 2002.

The undersigned incorporator executed these Articles of Incorporation

on March 22, 2002.

JOSE A. RODRIGUEZ, ESQUIRE

by F.E. Cammarata as attorney-in-fact

Jose A. Rodriguez, Esquire | FL Bar Member Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Sanisal Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

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.

CORPORATE CREATIONS-NETWORK INC.

by F.E. Cammarata as attorney-in-fact

Date: March 22, 2002

Jose A. Rodriguez, Esquire I FL Bar Member Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600