02:01

3056729110.

MIAMI OFFICE

6/18/02 11:46 AM

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000154019 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

Sambreville Investments Corp.

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

Flactronic Filing Manu

Company filling

Public Access Holp

https://ccfss1.dos.state.fl.us/scripts/efilogyr.exe

Page 1 of 1

OB6/18V

H02000154019

## 6-12-03

# 02 JUN 18 PM 3:58 TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Sambreville Investments Corp.

#### Article II. Address

The Corporation's mailing address is: Sambreville Investments Corp. 1300 Brickell Avenue Miami FL 33131

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Juan Pablo Bayona 1300 Brickell Avenue Miami FL 33131

#### 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 I FL Bar Member Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 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 June 17, 2002.

The undersigned incorporator executed these Articles of Incorporation on June 18, 2002.

JOSE A. RODRIGUEZ, ESQUIRE by E.S. Davila as attorney-in-fact

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



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Sambreville Investments Corp.

#### REGISTERED AGENT/OFFICE:

Juan Pablo Bayona 1300 Brickell Avenue 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.

JUAN PABLO BAYONA

by E.S. Davila as attorney-in-fact

Date: June 18, 2002

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