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To:  
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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.

Unit1005, South Tower at the Point, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Unit1005, South Tower at the Point, Inc.

### Article II. Address

The Corporation's mailing address is:  
Unit1005, South Tower at the Point, Inc.  
c/o Sullivan Admire & Sullivan  
2511 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Sullivan Admire & Sullivan, P.A.  
2511 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134

### Article IV. Board of Directors

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

Luis Arreaza  
Daly V. Arreaza

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.

Robert Admire I FL Bar Member  
Sullivan Admire & Sullivan  
2511 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134  
305-444-6121

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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

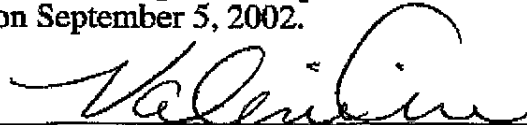
The name and address of the incorporator is:

Robert Admire  
Sullivan Admire & Sullivan  
2511 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 5, 2002.

The undersigned incorporator executed these Articles of Incorporation on September 5, 2002.



ROBERT ADMIRE  
by V. Cine as attorney-in-fact

Robert Admire | FL Bar Member  
Sullivan Admire & Sullivan  
2511 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

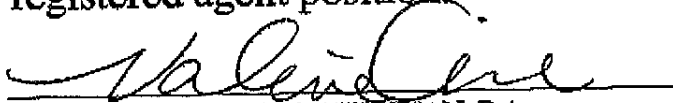
**CORPORATION:**

Unit1005, South Tower at the Point, Inc.

**REGISTERED AGENT/OFFICE:**

Sullivan Admire & Sullivan, P.A.  
2511 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134

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



SULLIVAN ADMIRE & SULLIVAN, P.A.  
by V. Cine as attorney-in-fact

Date: September 5, 2002

Robert Admire | FL Bar Member  
Sullivan Admire & Sullivan  
2511 Ponce De Leon Blvd Suite 320  
Coral Gables FL 33134  
305-444-6121