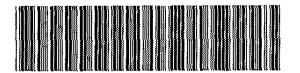
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# CAPITAL CONNECTION, INC.

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#### ARTICLES OF INCORPORATION

<u>OF</u>

#### DOUBLE 8 COLLECTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: DOUBLE 8 COLLECTION, INC.



#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2800 Brickell Ave. Miami, Florida 33129

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) shares of common stock at \$1.00 par value each.

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mary Lou Rodon Alvarez 2222 Ponce de Leon Blvd. PH-Suite Coral Gables, Florida 33134

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Enrique E. Hernandez 2800 Brickell Ave. Miami, Florida 33129

Andres Villagra 2800 Brickell Ave. Miami, Florida 33129

a unuansignad	nas(nave) exe	Cuten these A	rticles of Incorporation this
22	day of _	October	<u> </u>
			Bland
	•		Signature/Title Enrique E. Hernan
			Dillagai.
		. (	Signature/Title Andres Villagra
			Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The	name of the corporation is: DOUBLE 8 COLLECTION, INC.	" ,
		·············
The	name and address of the registered agent and office is:	
	Mary Lou Rodon Alvarez	
	(NAME)	
	2222 Ponce de Leon_Blvd. Ph-Suite	
	(P.O. BOX NOT ACCEPTABLE)	0. 28
	Coral Gables, Florida 33134	02 OCT 24 PH 12: 52
	(CITY/STATE/ZIP)	SET 24
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	S. S	25
	SIGNATURE (Amage)	
	(corporate officer)	
	TITLE = /	<u> </u>
	DATE October 22, 2002	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

 $DATE \equiv October 22, 2002$