P02000116838

Florida Department of State

Division of Corporations Public Access System

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.

(((H02000219790 1)))

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

| | rations (850) 205-0381 | 10-30-02 | | 02 007 | SECRE! |
|----------------|---------------------------|--|------------------|--------|---------------------------------------|
| From: | | | | | 77 |
| Account Name | : CORPORATE CREATIONS | INTERNATIONAL INC. | · — | ယ | ~ (X) ~ (|
| Account Number | ; 110432003053 | • | - | | Li Li |
| Phone | : (305)672-0686 | - | ÷ 7=- | 2.00 | ಎಕ್ಟರ |
| Fax Number | : (305)672-9110 | | | | ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ |
| | | | | | |
| | | | | 7.27 | |
| | | منتجر محدد المحمد المعالي ومور المراجع المحمد المحم | | | Ξmì |

FLORIDA PROFIT CORPORATION OR P.A.

CJLA Investments Corp.

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

FAMILIA OCT 3 J

Electronic Filling Manu-

Corporate Filing

Rublic Accoust Help

H02000219790

ARTICLES OF INCORPORATION

Article I. Name

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

Article II. Address

The Corporation's mailing address is: CJLA Investments Corp. 1320 South Dixie Highway Suite 280 Coral Gables FL 33146

10-30-02

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Raul J. Sanchez De Varona 1320 South Dixie Highway Suite 280 Coral Gables FL 33146 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Juan Manuel Lopez Camilo Lopez

Ali Lopez Leonardo Katz

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.

Raul J. Sanchez De Varona IFL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 1320 South Dixie Highway Suite 280 Coral Gables FL 33146 305-667-7733 H02000219790

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Raul J. Sanchez De Varona

Raul J. Sanchez De Varona, P.A.

1320 South Dixie Highway

Suite 280

Coral Gables FL 33146

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 30, 2002.

The undersigned incorporator executed these Articles of Incorporation

on October 80, 2002.

RAUL J. SANCHEZ DE VARONA

by R.A. Fernandez as attorney-in-fact

Raul J. Sanchez De Varona I FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A.

1320 South Dixie Highway

Suite 280

Coral Gables FL 33146

305-667-7733

H02000219790

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

CJLA Investments Corp.

REGISTERED AGENT/OFFICE:

Raul J. Sanchez De Varona 1320 South Dixie Highway Suite 280 Coral Gables FL 33146 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

RAUL J. SANCHEZ DE VARONA by R.A. Fernandez as attorney-in-fact

Date: October 30, 2002

Raul J. Sanchez De Varona I FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 1320 South Dixle Highway Suite 280 Coral Gables FL 33146 305-667-7733