

Mar. 28. 2003 12:49PM  
Division of Corporations

No. 0458 P. 1  
Page 1 of 2

PG30000355 47

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Account Number : I20020000120  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Beranda International, Inc.**

Certificate of Status	1
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Mar.28. 2003 12:50PM

H03000094816 3

**ARTICLES OF INCORPORATION  
OF**

**Beranda International, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is Beranda International, Inc. ("Corporation")

**ARTICLE II**

The existence of the Corporation shall begin upon the filing of these articles of incorporation with the Florida Secretary of State's office.

**ARTICLE III**

The street address of the principal office of the Corporation is 601 Brickell Key Drive, Suite 705, Miami, Florida, 33131.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 601 Brickell Key Drive, Suite 705, Miami, Florida, 33131. The initial registered agent for the Corporation at that address is Leoncio E. de la Peña D., Esq.

**ARTICLE VI**

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

H03000094816 3

No. 0458 P.  
03 MAR 28 AM 9:08  
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Mar.28. 2003 12:50PM

No.0458 P. 3

H03000094816 3

<u>Name</u>	<u>Address</u>
Leoncio E. de la Peña D., Esq.	601 Brickell Key Drive, Suite 705, Miami, Florida, 33131

**ARTICLE VII**

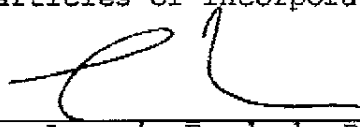
The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Leoncio E. de la Peña D., Esq.	601 Brickell Key Drive Suite 705 Miami, Florida, 33131

**ARTICLE VIII**

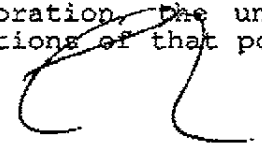
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

***IN WITNESS WHEREOF***, the undersigned incorporator has executed these articles of incorporation on March 28<sup>th</sup>, 2003.

  
Name: Leoncio E. de la Peña D., Esq.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Beranda International, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Leoncio E. de la Peña D., Esq.

Date: March 28<sup>th</sup>, 2003

H03000094816 3

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