

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:
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.

Aquamarine Investments Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Aquamarine Investments Inc.

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TALLAHASSEE, FLORIDA

Article II. Address

The Corporation's mailing address is:
Aquamarine Investments Inc.
1428 Brickell Avenue
Suite 206
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Julio Manguart, Esq.
1428 Brickell Avenue
Suite 206
Miami FL 33131

Article IV. Board of Directors

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

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.

Julio Manguart, Esq. | FL Bar Member 298220
Manguart & Associates P.A.
1428 Brickell Avenue
Suite 206
Miami FL 33131
305-372-8889

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Julio Manguart, Esq.
Manguart & Associates P.A.
1428 Brickell Avenue
Suite 206
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 19, 2003.

The undersigned incorporator executed these Articles of Incorporation on May 19, 2003.



JULIO MANGUART, ESQ.
by D. Stoutt as attorney-in-fact

Julio Manguart, Esq. | FL Bar Member 298220
Manguart & Associates P.A.
1428 Brickell Avenue
Suite 206
Miami FL 33131
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Aquamarine Investments Inc.

REGISTERED AGENT/OFFICE:

Julio Manguart, Esq.
1428 Brickell Avenue
Suite 206
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.



JULIO MANGUART, ESQ.
by D. Stoutt as attorney-in-fact

Date: May 19, 2003

Julio Manguart, Esq. | FL Bar Member 298220
Manguart & Associates P.A.
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