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SECRETARY OF STATE TALLAHASSEE FLORIDA

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 :r : (305)672-9110. Phone Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

Bivium Conversions I, Inc.

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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Bivium Conversions I, Inc.

#### Article II. Address

The Corporation's mailing address is: Bivium Conversions I, Inc. 8550 NW 33rd Street Suite 200 Miami FL 33122

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Anibal J. Duarte-Viera, Esquire 8550 NW 33rd Street Suite 200 Miami FL 33122

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Antonio P. Pardo Hector Julio Fernandez

Anibal J. Duarte-Viera

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.

Anibal J. Duarte-Viera | FL Bar Member 910392 Law Offices of Anibal J. Duarte-Viera, P.A. 8550 NW 33rd Street Suite 200 Miami FL 33122 305-774-1300

#### 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: Anibal J. Duarte-Viera Law Offices of Anibal J. Duarte-Viera, P.A. 8550 NW 33rd Street Suite 200 Miami FL 33122

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 28, 2003.

The undersigned incorporator executed these Articles of Incorporation on May 29, 2003.

ANIBAL J. DUARTE-VIERA by K. Sarria as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Bivium Conversions I, Inc.

#### REGISTERED AGENT/OFFICE:

Anibal J. Duarte-Viera, Esquire 8550 NW 33rd Street Suite 200 Miami FL 33122

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.

ANIBAL J. DUARTE-VIERA, ESQUIRE

by K. Sarria as attorney-in-fact

Date: May 29, 2003

Anibal J. Duarte-Viera | FL Bar Member 910392 Law Offices of Anibal J. Duarte-Viera, P.A. 8550 NW 33rd Street Suite 200 Miami FL 33122 305-774-1300

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