### Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0381

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (305) 672-0686

Fax Number

: (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Stefania Investments Inc.

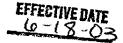
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## ARTICLES OF INCORPORATION

#### Article I. Name

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

#### Article II. Address

The Corporation's mailing address is: Stefania Investments Inc. 10416 NW 30th Place Miami FL 33147

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Law Offices of Fernando Garcia, P.A. 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: Estrella M. Gomez

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.

Fernando Garcia I FL Bar Member 070017 Law Offices of Fernando Garcia, P.A. 8550 NW 33rd Street Suite 200 Miami FL 33122 305-774-1300 SECRETARY OF STATE TAIL AHASSEF FIORIDA

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#### 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:
Fernando Garcia
Law Offices of Fernando Garcia, 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 June 18, 2003.

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

FERNANDO GARCIA by V. Cine as attorney-in-fact

Femando García | FL Bar Member 070017 Law Offices of Femando García, P.A. 8550 NW 33rd Street Suite 200 Miami FL 33122 305-774-1300

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Stefania Investments Inc.

#### REGISTERED AGENT/OFFICE:

Law Offices of Fernando Garcia, P.A. 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.

LAW OFFICES OF FERNANDO GARCIA, P.A.

by V. Cine as attorney-in-fact

Date: June 19, 2003

Fernando Garcia | FL Bar Member 070017 Law Offices of Fernando Garcia, P.A. 8550 NW 33rd Street Suite 200 Miami FL 33122 305-774-1300

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