

**Electronic Articles of Incorporation
For**

P03000082969
FILED
July 29, 2003
Sec. Of State

GIVEN INTERNATIONAL CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GIVEN INTERNATIONAL CORPORATION

Article II

The principal place of business address:

311 FORESTATERRACE
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

311 FORESTA TERRACE
WEST PALM BEACH, FL. US 33415

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MIRNA I SULLIVAN
311 FORESTA TERRACE
WEST PALM BEACH, FL. 33415

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MIRNA I SULLIVAN

Article VI

The name and address of the incorporator is:

MIRNA I SULLIVAN
311 FORESTA TERRACE
WEST PALM BEACH, FL 33415

Incorporator Signature: MIRNA I SULLIVAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIRNA I SULLIVAN
311 FOREST TERRACE
WEST PALM BEACH, FL. 33415 US

Title: VP
LUIS A PONCE
1423 PARK WAY CT
WEST PALM BEACH, FL. 33413 FL

Title: TR
FELIPE C BARRIGA
311 FORESTA TERRACE
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

08/01/2003