

### Florida Department of State

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To:

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.

#### STIM INVESTMENTS, INC.

Certificate of Status	1
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Comporate Filing

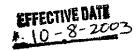
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#### ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: STIM INVESTMENTS, INC.



# IALLAHASSEE, FLORIDA

#### Article II. Address

The Corporation's mailing address is: STIM INVESTMENTS, INC. 3001 Ponce de Leon Blvd. Suite 211 Coral Gables FL 33134

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Carl Colbert 3001 Ponce de Leon Blvd. Suite 211 Coral Gables FL 33134

#### Article IV. Board of Directors

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

Luis Boue

Carl Colbert

Miguel Juncadella

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.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H03000292784

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VL Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 8, 2003.

The undersigned incorporator executed these Articles of Incorporation on October 8, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Karla Sarria Vice President by V. Cine as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

STIM INVESTMENTS, INC.

#### REGISTERED AGENT/OFFICE:

Carl Colbert 3001 Ponce de Leon Blvd. Suite 211 Coral Gables FL 33134

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.

CARL COLBERT

by V. Cine as attorney-in-fact

Date: October 8, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 872-0686