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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.

Claudia Lotitto Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Claudia Lotitto Inc.

Article II. Address

The Corporation's mailing address is:
Claudia Lotitto Inc.
905 Brickell Bay Drive
Tower 2, Apt. 1629
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jorge Piedra, Esq.
95 Merrick Way
Suite 514
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Carlos A. Lotitto
Elida E. Lotitto

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.

Jorge Piedra, Esq. | FL Bar Member
Duarte, Ariz & Piedra, LLP
95 Merrick Way
Suite 514
Coral Gables FL 33134
305-444-7311

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jorge Piedra, Esq.
Duarte, Ariz & Piedra, LLP
95 Merrick Way
Suite 514
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 2, 2004.

The undersigned incorporator executed these Articles of Incorporation on February 2, 2004.



JORGE PIEDRA, ESQ.
by D. Stoutt as attorney-in-fact

Jorge Piedra, Esq. | FL Bar Member
Duarte, Ariz & Piedra, LLP
95 Merrick Way
Suite 514
Coral Gables FL 33134
305-444-7311

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Claudia Lotitto Inc.

REGISTERED AGENT/OFFICE:

Jorge Piedra, Esq.
95 Merrick Way
Suite 514
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.



JORGE PIEDRA, ESQ.
by D. Stoutt as attorney-in-fact

Date: February 2, 2004

Jorge Piedra, Esq. | FL Bar Member
Duarte, Ariz & Piedra, LLP
95 Merrick Way
Suite 514
Coral Gables FL 33134
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