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To:

Division of Corporations

Fax Number : (850)205-0381 ...

From:

Account Name : FAS-T COEP. AGENTS, INC.

Account Number: 071001002335

Phone: (305:599-0839

Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

C' REMIGE, CORPORATION

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ARTICLES OF INCORPORATION

04 APR 16 AM 10: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

C' REMIGE, CORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

C' REMIGE, CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2425 N.E. 135 Street, Suite 201, North Miami, Florida 33181

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PER VALUE.

<u>ARTICLE IV NATURE OF BUSINESS</u>

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TULIO C. URIBE 2425 N.E. 135 Street, Suite 201 North Miami, Florida 33181

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) executing these Articles of Incorporation are:

> CARLOS M. SORIANO 4995 N.W. 79 Avenue, Suite 123 Miami, Florida 33166

ARTICLE VII OFFICERS & DIRECTORS

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

2425 N.E. 135 Street, Suite 201 North Miami, Florida 33181

GERALD M. URIBE (President) RENZO F. URIBE (Vice-President) 2425 N.E. 135 Street, Suite 201 North Miami, Florida 33181

> MIRCKO R. URIBE (TREASURER) 2425 N.E. 135 Street, Suite 201 North Miami, Florida 33181

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The undersigned incorporator (s) has have executed these Articles of Incorporation this 14 DAY OF APRIL 2004.

RLOS M'SORIANO

INCORPORATOR

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is: C' REMIGE, CORPORATION
- 2. The name and address of the registered agent and office is:

TULIO C. URIBE 2425 N.E. 135 Street, Suite 201 North Miami, Florida 33181

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature, TULIO C. URIBE

APRIL 14, 2004 (Date)