

# P0500001263

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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

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FLORIDA PROFIT CORPORATION OR P.A.

Conversion Management Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Conversion Management Inc.

### Article II. Address

The Corporation's mailing address is:  
Conversion Management Inc.  
8500 SW 8th Street, Suite 238  
Miami FL 33144

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Jose L. Machado, Esq.  
8500 SW 8th Street, Suite 238  
Miami FL 33144

### Article IV. Board of Directors

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

Agustin Herran  
Miguel Poyastro

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.

Jose L. Machado | FL Bar Member 973572  
Machado & Herran, P.A.  
8500 SW 8th Street, Suite 238  
Miami FL 33144  
305-261-5355

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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

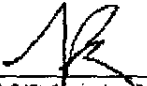
The name and address of the incorporator is:

Jose L. Machado  
8500 SW 8th Street, Suite 238  
Miami FL 33144

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 24, 2005.

The undersigned incorporator executed these Articles of Incorporation on January 25, 2005.

  
\_\_\_\_\_  
JOSE L. MACHADO  
by T. Baez as attorney-in-fact

Jose L. Machado | FL Bar Member 973572  
Machado & Herran, P.A  
8500 SW 8th Street, Suite 238  
Miami FL 33144  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

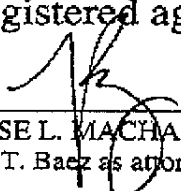
**CORPORATION:**

Conversion Management Inc.

**REGISTERED AGENT/OFFICE:**

Jose L. Machado, Esq.  
8500 SW 8th Street, Suite 238  
Miami FL 33144

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.

  
\_\_\_\_\_  
JOSE L. MACHADO, ESQ.  
by T. Baez as attorney-in-fact

Date: January 25, 2005

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