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Account Name : LAMONT & NEIMAN, P.A.

Account Number : I20000000051

Phone : (305)530-9400

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# DOMESTICATION

Gustavo Sales Corp.

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Apr 4 '05 18:13 P.02

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SECRETARY OF STATE DIVISION OF PART PATION:

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# CERTIFICATE OF DOMESTICATION FOR GUSTAVO DEVELOPMENT LIMITED

The undersigned being the manager of GUSTAVO DEVELOPMENT LIMITED, certifies the following:

- (a) GUSTAVO DEVELOPMENT LIMITED is a corporation first formed on January 9,
   2003 in the British Virgin Islands;
- (b) The name of the corporation immediately prior to the filing of the Certificate of Domestication was GUSTAVO DEVELOPMENT LIMITED;
- (c) The name of the corporation as set forth in the Florida Articles of Incorporation shall be GUSTAVO SALES CORP.; and
- (d) The corporation's principal place of business immediately prior to the filing of the Certificate of Domestication was:

Offices of Trident Trust Co. (BVI) Limited Trident Chambers, Wickhams Cay P.O. Box 146, Road Town Tortola, BVI

Dated:

Jan S Neiman, Manager

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# ARTICLES OF INCORPORATION OF GUSTAVO SALES CORP.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be:

GUSTAVO SALES CORP.

#### ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$0.01 per share.

#### ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Lamont Neiman Interian & Bellet, P.A. Two South Biscayne Boulevard Suite 3550 Miami, Florida 33131

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## ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

LAMONT NEIMAN INTERIAN & BELLET, P

By:

Jan S. Meiman, Esc

ARTICLE V

SECRETARY OF STATE DIVISION OF CHESTATION

This corporation shall have one (1) director. The names and addresses of the director of the corporation, who shall hold office until his successors is elected and qualified or until his earlier resignation or removal from office are:

Jan S. Neiman, Esq. One Biscayne Tower, Suite 3550 Two South Biscayne Boulevard Miami, Florida 33131

The number of directors may be increased or decreased from time to time pursuant to the By-Laws of the corporation, but shall never be less than one (1) nor more than seven (7).

### ARTICLE VII

The name and address of the incorporator of the corporation is:

Jan S. Neiman, Esq.
One Biscayne Tower, Suite 3550
Two South Biscayne Boulevard
Miami, Florida 33131

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## ARTICLE VIII

The principal address and mailing address of the corporation is:

Gustavo Sales Corp. 18753 Biscayne Boulevard Aventura, Florida 33180

Executed this 29 day of Mach 2005.

Jan S. Neiman, Esq., Incorporator