

Division of Corporations

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To:

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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.

Santiago & Cintra America Inc.

Certificate of Status	1
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5/2/2005 10:41 AM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 2, 2005

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: SANTIAGO & CINTRA AMERICA INC.
REF: W05000021949

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Santiago & Cintra America Inc.

Article II. Address

The Corporation's mailing address is:
Santiago & Cintra America Inc.
941 Fourth Street #200-M
Miami Beach FL 33139

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Mario Santiago Cabrero
Eduardo Martins de Oliveira
Carlos Alberto Martins de Oliveira

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

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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

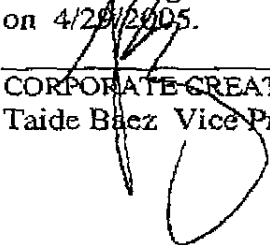
The name and address of the incorporator is:

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 April 28, 2005.

The undersigned incorporator executed these Articles of Incorporation on 4/28/2005.



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President

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

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

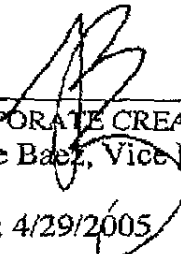
CORPORATION:

Santiago & Cintra America Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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.


CORPORATE CREATIONS NETWORK INC.
Taide Baez, Vice President

Date: 4/29/2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
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