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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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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

MARIA DEL CARMEN ROUSEAU, SANTIAGO ROUSEAU, P.A.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:

MARIA DEL CARMEN ROUSEAU, SANTIAGO ROUSEAU, P.A.

The Corporation is being formed for the practice of real estate services and all other activities permitted under applicable law.

### Article II. Address

The Corporation's mailing address is:

MARIA DEL CARMEN ROUSEAU, SANTIAGO ROUSEAU, P.A.

881 OCEAN DR.

APT. 14H

KEY BISCAVNE FL 33149

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Lizabeth F. Calvo, P.A.

328 Crandon Boulevard

Suite 226

Key Biscayne FL 33149

### Article IV. Board of Directors

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

MARIA DEL CARMEN

SANTIAGO ROUSEAU

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.

Lizabeth F. Calvo | FL Bar Member 40657

Lizabeth F. Calvo, P.A.

328 Crandon Boulevard

Suite 226

Key Biscayne FL 33149

305-365-0902

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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

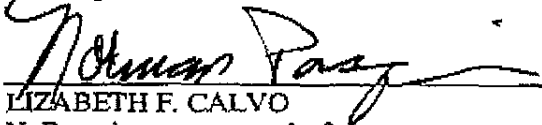
The name and address of the incorporator is:

Lizabeth F. Calvo  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 18, 2005.

The undersigned incorporator executed these Articles of Incorporation on August 18, 2005.

  
\_\_\_\_\_  
LIZABETH F. CALVO  
N. Pasquier as attorney-in-fact

Lizabeth F. Calvo I FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149  
305-365-0902

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

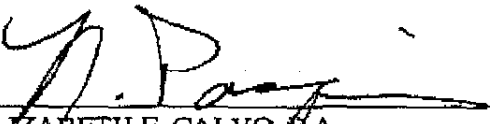
MARIA DEL CARMEN ROUSEAU, SANTIAGO ROUSEAU, P.A.

**REGISTERED AGENT/OFFICE:**

Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149

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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.

  
LIZABETH F. CALVO, P.A.

N. Pasquier as attorney-in-fact

Date: 8/18/2005.

Lizabeth F. Calvo | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149  
305-365-0902

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