

# P05000122824

Florida Department of State  
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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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

MASTER 22340, INC.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

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### Article I. Name

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The name of this Florida corporation is:  
MASTER 22340, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The Corporation's mailing address is:  
MASTER 22340, INC.  
2828 Coral Way Suite 450  
Miami FL 33155

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Miguel F. Mirabal  
2828 Coral Way Suite 450  
Miami FL 33155

### Article IV. Board of Directors

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

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.

Miguel F. Mirabal | FL Bar Member 938181  
Global Title Group, Inc.  
2828 Coral Way Suite 450  
Miami FL 33155  
305-445-6005

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Miguel F. Mirabal  
2828 Coral Way Suite 450  
Miami FL 33155

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 7, 2005.

The undersigned incorporator executed these Articles of Incorporation on September 7, 2005.

\_\_\_\_\_  
MIGUEL F. MIRABAL

by K. Sarria as attorney-in-fact

Miguel F. Mirabal | FL Bar Member 938181  
Global Title Group, Inc.  
2828 Coral Way Suite 450  
Miami FL 33155  
305-445-6005

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:

MASTER 22340, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT/OFFICE:

Miguel F. Mirabal  
2828 Coral Way Suite 450  
Miami FL 33155

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.

  
\_\_\_\_\_  
MIGUEL F. MIRABAL

by K. Sarria as attorney-in-fact

Date: 9/7/2005.

Miguel F. Mirabal | FL Bar Member 938181  
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