

P060000036365

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2006 MAR 10 PM 1:27

FLORIDA PROFIT/NON PROFIT CORPORATION

The Point Programmes Company

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FAX AUDIT # H0600000641443**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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TALLAHASSEE FLORIDA

ARTICLE I NAMEThe name of the corporation shall be: **The Point Programmes Company****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
199 East Flagler Street #2201, Miami, Florida 33131.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Guillermo Arguello, 199 East Flagler Street, Ste. 2200, Miami, Florida 33131

Jose Guggenheim, 199 East Flagler Street, Ste. 2200, Miami, Florida 33131

The initial officers of the corporation are:

Jose Guggenheim, President 199 East Flagler Street, Ste. 2200, Miami, Florida 33131

Guillermo Arguello, Vice-President 199 East Flagler Street, Ste. 2200, Miami, Florida 33131

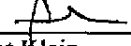
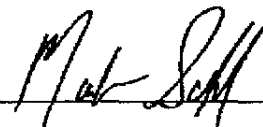
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Brent Klein, 701 Brickell Avenue, Ste. 1900, Miami, Florida 33131. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Brent KleinDate: 3 / 8 / 06Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 3rd day of March, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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