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<u>MENDMENTS</u>
Amendment
Resignation of R.A., Officer/Director Change of Registered Agent
Dissolution/Withdrawal
Merger
EGISTRATION/QUALIFICATION
Foreign
- 1 01 01 01
Limited Partnership

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION OF:

COROT INTERNATIONAL CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

COROT INTERNATIONAL CORP

ARTICLE II - PRINCIPAL OFFICE

The principal Street of business and mailing address of this corporation shall be:

10004 N W 73rd Street Doral, Florida 33178

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mauricio Cortes 10004 N W 73rd Street Doral, FI 33178

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

Mauricio Cortes 10004 N W 73rd Street Doral, FI 33178

ARTICLE V - OFFICERS

The initial officers of the corporation should be:

Mauricio Cortes

President and Treasurer Vice-President and Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of March, 2006.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

Name of the Corporation:

COROT INTERNATIONAL CORP

Name and address of the registered agent and office is:

Mauricio Cortes 10004 N W 73rd Street Doral, FI 33178

HAVING BEEN NAMED A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE STREET DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature - Registered Agent

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Date

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