

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000227542 3)))



H080002275423ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Fhone : (305)672-0686

Fax Number : (305)672-9110

CAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

42 MB 09-06 Investment Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

9/13/06 2:59 PM

H06000227542

# ARTICLES OF INCORPORATION

FILED

06 SEP 13 AM II: 07

, SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: 42 MB 09-06 Investment Corporation

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: 42 MB 09-06 Investment Corporation 1110 Brickell Avenue, Suite 310 Miami FL 33131

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: NS Corporate Services Inc. 1110 Brickell Avenue, Suite 310 Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Flavio E. Rumbos Betancourt John A. Machado Anez

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.

## H06000227542

# Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 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 September 13, 2006.

The undersigned incorporator executed these Articles of Incorporation on September 13, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

H06000227542

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED

06 SEP 13 AM II: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **CORPORATION:**

42 MB 09-06 Investment Corporation

## **REGISTERED AGENT/OFFICE:**

NS Corporate Services Inc. 1110 Brickell Avenue, Suite 310 Miami FL 33131

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.

NS CORPORATE SERVICES INC.

by T. Baez-as attorney-in-fact

Date: 9/13/2006.