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To:  
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Fax Number : (850)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Miami Rolls & Bentley Classics Supplies, Inc.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Miami Rolls & Bentley Classics Supplies, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Miami Rolls & Bentley Classics Supplies, Inc.  
2100 N.E. 2nd Avenue  
Local #12, 13, 14  
Miami FL 33137

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
James W. Nabhen  
2100 N.E. 2nd Avenue  
Local #12, 13, 14  
Miami FL

### Article IV. Board of Directors

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

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.

Malte Hoyos I FL Bar Member 849553  
Malte Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

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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:

Maite Hoyos  
1101 Brickell Avenue, Suite 704  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 28, 2006.

The undersigned incorporator executed these Articles of Incorporation on 9/28/2006.

  
\_\_\_\_\_  
MAITE HOYOS

by E.S. Davila as attorney-in-fact

Maite Hoyos 1 FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Miami Rolls & Bentley Classics Supplies, Inc.**

**REGISTERED AGENT/OFFICE:**

**James W. Nabhen  
2100 N.E. 2nd Avenue  
Local #12, 13, 14  
Miami FL**

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.

  
JAMES W. NABHEN

by E.S. Davila as attorney-in-fact

Date: 9/28/2006.

**Maite Hoyos 1 FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132**

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