

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Hame : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

RATION

FLORIDA PROFIT/NON PROFIT CORPORATION

42 BB Investment Corp.

Certificate of Status	I
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WEGAN ALLEN

11/22/2006 13:45 7024921788

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is: 42 BB Investment Corp.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: 42 BB Investment Corp.
7930 Tanım Waterway Drive
Miami Beach, FL 33141

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Orlando Yepes 7930 Tatum Waterway Drive Miami Beach, FL 33141

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Balbino Blandon

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.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value no par value 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.

The undersigned incorporator executed these Articles of Incorporation on 11/22/2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Megan Allen, Assistant Secretary

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

42 BB Investment Corp.

REGISTERED AGENT/OFFICE:

Orlando Yepes 7930 Tatum Waterway Drive Miami Beach, FL 33141

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.

ORLANDO YEPES

by M. B. Allen as attorney-in-fact

Date: 11/22/2006.

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