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FLORIDA PROFIT/NON PROFIT CORPORATION**Americas Meeting Point, Inc.**

Certificate of Status	1
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March 20, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: AMERICAS MEETING POINT, INC.
REF: W07000013633

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Your action by written consent of sole incorporator was not signed.

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ACTION BY WRITTEN CONSENT OF SOLE INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

AMERICAS MEETING POINT, INC.

The undersigned, being the sole incorporator of Americas Meeting Point, Inc., a Florida corporation (the "**Corporation**"), and acting in accordance with Section 607.0205 of the Florida Business Corporation Act, consents to the adoption of the following resolutions:

RESOLVED: That the Articles of Incorporation attached hereto as Exhibit A is approved and adopted as the Articles of Incorporation of the Corporation.

RESOLVED: That the number of initial directors of the Corporation is fixed at one director, and that the following person is elected to serve as director, subject to the Bylaws of the Corporation, until the first annual meeting of stockholders or until their successors are elected and qualified:

Andrés Blanco

RESOLVED: That the undersigned resigns as incorporator of the Corporation, as of the date hereof.

IN WITNESS WHEREOF, the undersigned has executed this Action by Written Consent as of the 19th day of March, 2007.


Sole Incorporator

Corporate Creations International Inc.
by Y. Huberdeau, Assistant Secretary

H07000071622

EXHIBIT A
Articles of Incorporation

H07000071622

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2007 MAR 19 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERICAS MEETING POINT, INC.**

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

**ARTICLE I
NAME**

The name of the corporation is Americas Meeting Point, Inc. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

2333 Ponce de Leon Blvd, PH-11-4,
Coral Gables, Florida 33134

**ARTICLE III
PURPOSE**

The general purpose for which the Corporation is organized is to transact or engage in any and all lawful business or activity permitted under the Florida Business Corporation Act ("FBCA") and the laws of the State of Florida and the United States.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Corporation's initial registered agent and office is: Corporate Creations Network, Inc., 11380 Prosperity Farms Road, 221E, Palm Beach Gardens, Florida 33410.

**ARTICLE VI
INCORPORATOR**

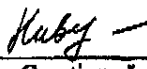
The name and street address of the incorporator of the Corporation is: Corporate Creations International, Inc., 11380 Prosperity Farms Road, 221E, Palm Beach Gardens, Florida 33410.

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ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of March, 2007.



Corporate Creations International, Inc.
Yulia Huberdau, Assistant Secretary

H07000071622

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Americas Meeting Point, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 19th day of March, 2007.

CORPORATE CREATIONS NETWORK, INC., as
registered agent

By: Christina DeMalo

Name:

Title:

Christina DeMalo, Asst. Secretary

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