https://efile.sunbiz.org/scripts/efilcovr.cx



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.

(((H07000153394 3)))



H070001533943ABC%

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

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107 Phone : (561)694-1639 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

El Pible, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

H07000153394

SECRETARY OF SIA POLICE OF CORPORATIONS

ARTICLES OF INCORPORATION

07 JUN -8 AMII: 37

Article I. Name

The name of this Florida corporation is: El Pible, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: El Pible, Inc. 200 S. Biscayne Blvd, Suite 1680 Miami FL 33131

Article III. Registered Agent

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

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Rafael Kravec

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. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H07000153394



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: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 8, 2007.

The undersigned incorporator executed these Articles of Incorporation on June 8, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Frank A. Rodriguez CEO and General Counsel

by Y. Huberdeau as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

SECRETARY OF S.M. ! DIVISION OF CORPORATION:

07 JUN -8 AM 11: 37

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

El Pible, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS NETWORK INC.

Yulia Huberdeau, Assistant Secretary

Date: 6/8/2007.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107