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To:

Division of Corporations

Fax Number .: (850)205-0381

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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

# FLORIDA PROFIT/NON PROFIT CORPORATION

JICHI, Inc.

Certificate of Status	
Certified Copy	0
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: JICHI, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: JICHI, Inc. 2550 South Bayshore Drive Suite 11 Miami FL 33133

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: James H. Perry II, Esq. Perry & Neblett, P.A. 2550 S. Bayshore Drive, Suite 11 Miami FL 33133

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ricardo Querejeta

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.

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SECRETARY OF STATE
TAIT AHASSEE, FLORIDA

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

### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 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 14, 2007.

The undersigned incorporator executed these Articles of Incorporation on June 14, 2007

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by C. P. DeMalo as attorney-in-fact

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

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

JICHI, Inc.

#### REGISTERED AGENT/OFFICE:

James H. Perry II, Esq. Perry & Neblett, P.A. 2550 S. Bayshore Drive, Suite 11 Miami FL 33133

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 H. PERRY II, ESQ.

Franco E. Cammarata, Vice President

by C. P. DeMaio as attorney-in-fact

Date: 6/14/2007.

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SECRETARY OF STATE

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