

# P07000080871

Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)205-0381

Effective Date

07-13-07

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

## FLORIDA PROFIT/NON PROFIT CORPORATION

S.M.I. Investments Corp.

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

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
S.M.I. Investments Corp.

Effective Date

07-13-07

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
S.M.I. Investments Corp.  
1110 Brickell Avenue, Suite 310  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
NS Corporate Services Inc.  
1110 Brickell Avenue, Suite 310  
Miami FL 33131

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TALLAHASSEE, FLORIDA

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### Article IV. Board of Directors

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

Umberto Silvio Mosseri  
Monelle Mosseri Carelli  
Ilana Mosseri Kaufman  
Jiacomina Forte Mosseri

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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Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$.01 per share.

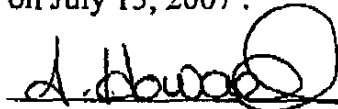
Article VI. Incorporator

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 July 13, 2007.

The undersigned incorporator executed these Articles of Incorporation on July 13, 2007.



CORPORATE CREATIONS INTERNATIONAL INC.  
Angela Howard Asst. Secretary

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

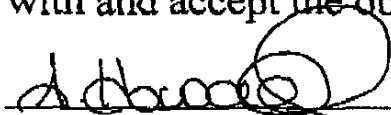
**CORPORATION:**

S.M.I. Investments Corp.

**REGISTERED AGENT/OFFICE:**

NS Corporate Services Inc.  
1110 Brickell Avenue, Suite 310  
Miami FL 33131

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.



NS CORPORATE SERVICES INC.

by A. Howard as attorney-in-fact

Date: 7/13/2007.

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