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Division of Corporations

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: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

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### FLORIDA PROFIT/NON PROFIT CORPORATION

You Can't Hang Enterprises, Inc.

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## ARTICLES OF INCORPORATION

#### SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: You Can't Hang Enterprises, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: You Can't Hang Enterprises, Inc. 2800 Ponce de Leon Blvd., Suite 1160 Coral Gables FL 33134

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Luis F. Navarro, P.A 2800 Ponce de Leon Blvd., Suite 1160 Coral Gables FL 33134

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Carlos Perez Al Moran

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.

Luis Navarro | FL Bar Member 629359 Luís F. Navarro, P.A 2800 Ponce de Leon Blvd., Suite 1160 Coral Gables FL 33134 305-447-8707 H07000237877

#### 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: Luis Navarro 2800 Ponce de Leon Blvd., Suite 1160 Coral Gables FL 33134

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 24, 2007.

The undersigned incorporator executed these Articles of Incorporation on September 24, 2007.

LUIS NAVARRO

by A. Martin as attorney-in-fact

Luis Navarro 1 FL Bar Member 629359 Luis F. Navarro, P.A 2800 Ponce de Leon Blvd., Suite 1160 Coral Gables FL 33134 305-447-8707 H07000237877

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**CORPORATION:** 

You Can't Hang Enterprises, Inc.

#### REGISTERED AGENT/OFFICE:

Luis F. Navarro, P.A 2800 Ponce de Leon Blvd., Suite 1160 Coral Gables FL 33134

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.

LUIS F. NAVARRO, P.A.

Elena S. Davila, Vice President by A. Martin as attorney-in-fact

Date: 9/24/2007.

Luis Navarro i FL Bar Member 629359 Luis F. Navarro, P.A 2800 Ponce de Leon Blvd., Suite 1160 Coral Gables FL 33134 305-447-8707