

To: FL Dept. of State  
Subject: 000650 88921

From: Kalle Wunsch

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**AUBERTOL CORPORATION**

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**ARTICLES OF INCORPORATION  
OF  
AUBERTOL CORPORATION**

**ARTICLE I  
NAME**

The name of the corporation is AUBERTOL CORPORATION (hereinafter referred to as the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office of the Corporation is: 7440 Southwest 140<sup>th</sup> Drive, Miami, FL 33158, or in any other city in the State of Florida designated by the Corporation's Board of Directors from time to time.

**ARTICLE III  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE IV  
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is: B&C Corporate Services, One Biscayne Tower, 2 South Biscayne Blvd., 21<sup>st</sup> Floor, Miami, FL 33131.

**ARTICLE V  
INCORPORATOR**

The name and address of the Incorporator of the Corporation is: Miriam A. de Oliveira, One Biscayne Tower, 2 South Biscayne Blvd., 21<sup>st</sup> Floor, Miami, FL 33131.

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**ARTICLE VI  
DIRECTORS**

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's Bylaws but shall never be less than one. The name and address of the initial director is:

Phillp Tsitseklis  
7440 Southwest 140<sup>th</sup> Drive  
Miami, FL 33158

**ARTICLE VII  
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock par value \$0.01 per share.

**ARTICLE VIII  
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX  
TERM**

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 1<sup>st</sup> day of July, 2008.

  
Míriam A. de Oliveira, Incorporator

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**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT  
OF  
AUBERTOL CORPORATION**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

**B & C CORPORATE SERVICES, INC.,**  
a Florida corporation

By   
Miriam Alfonso de Oliveira, Vice  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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