

04/06/2010

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Division of Corporations

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**Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Nichai II, Corp.**

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
Nichai II, Corp.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Nichai II, Corp.  
1925 Brickell Ave., Ste D205  
Miami FL 33129

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Sidney De Menezes, Esq.  
1925 Brickell Ave., Ste D205  
Miami FL 33129

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Xavier Meric de Bellefon  
Maria Jesus Fucyo Lopez

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

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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 April 6, 2010.

The undersigned incorporator executed these Articles of Incorporation on April 6, 2010 .



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by Valeric Hawk-Donohue as atty-in-fact

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

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION:**

Nichai II, Corp.

**REGISTERED AGENT/OFFICE:**

Sidney De Menezes, Esq.  
1925 Brickell Ave., Ste D205  
Miami FL 33129

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.



SIDNEY DE MENEZES, ESQ.

by Valerie Hawk-Donohue as atty-in-fact

Date: 4/6/2010.

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