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Division of Corporations

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

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# FLORIDA PROFIT/NON PROFIT CORPORATION Binbit Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Binbit Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: Binbit Inc.
7928 East Drive, #901
North Bay Village FL 33141

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Sergio Nuñez 7928 East Drive, #901 North Bay Village FL 33141

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Antoni Muntaner
Jose L. Gralla

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.



#### H10000110963

## Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 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 May 6, 2010.

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

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Diana Urrego as attorney-in-fact CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Binbit Inc.

REGISTERED AGENT/OFFICE:

Sergio Nuñez 7928 East Drive, #901 North Bay Village FL 33141



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.

SERGIO NUMES

by Diana Urrego as attorney-in-fact

Date: 5/6/2010.