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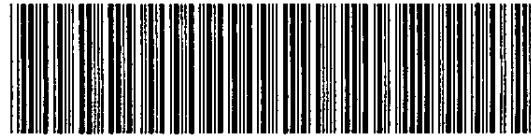
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 FEB - 1 PM 12:49

APPROVED  
AND  
FILED

1/H

# ROZENCWAIG, NADEL & FERRERO-CARR, LLP

A LIMITED LIABILITY PARTNERSHIP  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FLORIDA 33009

LESLIE ALAN ROZENCWAIG, P.A.  
HOWARD B. NADEL, P.A.  
ROSARIO FERRERO-CARR, P.A.  
RONALD SCOTT HALIGMAN, ESQ.  
RAQUEL PUIG ZALDIVAR, ESQ.

TELEPHONE (954) 455-5100  
TELEFAX (954) 455-6500  
E-MAIL [RFC@RNFLAW.COM](mailto:RFC@RNFLAW.COM)

January 27, 2011

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Bistone Overseas S.A./Bistone Overseas Inc.  
Our Client File Numbers 9030(c) and (e)

Dear Sir or Madam:

Enclosed please find the following documents:

1. Original and copy of the Certificate of Domestication of Bistone Overseas S.A.
2. Original and copy of the Articles of Incorporation for Bistone Overseas Inc.
3. Check Number 0006000 in the amount of One Hundred Twenty-Eight Dollars and Seventy-Five Cents (\$128.75).

If you have any questions, please do not hesitate to contact me.

Cordially,

ROZENCWAIG, NADEL & FERRERO-CARR, LLP

  
ROSARIO FERRERO-CARR, ESQ.  
For the Firm

RFC/cv

Enclosures

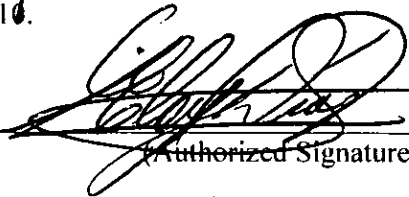
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## CERTIFICATE OF DOMESTICATION

The undersigned, Edgardo E. Diaz, President, of Bistone Overseas S.A. a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 3, 2009.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Panama, Republic of Panama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Bistone Overseas S.A.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Bistone Overseas Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Panama, Republic of Panama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Bistone Overseas S.A. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 7 day of January, 2010.

  
(Authorized Signature)

11 FEB - 1 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**Articles of Incorporation  
For  
Bistone Overseas Inc.**

**APPROVED  
AND  
FILED**

**11 FEB -1 PM 12:49**

**Article I**

The name of the corporation is: Bistone Overseas Inc.

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**Article II**

The principal place of business and mailing address of the corporation is:

c/o 301 W. Hallandale Beach Boulevard  
Hallandale Beach, FL 33009

**Article III**

The purpose for which this corporation is organized is to conduct any and all lawful business.

**Article IV**

The number of shares the corporation is authorized to issue is: 10,000 shares/\$1 par value per share.

**Article V**

The name and Florida street address of the registered agent is:

Rozencwaig, Nadel & Ferrero-Carr, LLP  
301 W. Hallandale Beach Boulevard  
Hallandale Beach, FL 33009

**Article VI**

The name and address of the incorporator is:

Rozencwaig, Nadel & Ferrero-Carr, LLP  
301 W. Hallandale Beach Boulevard  
Hallandale Beach, FL 33009

**Article VII**

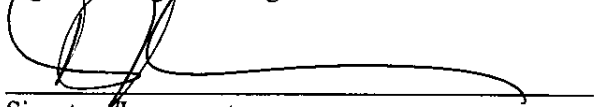
The initial officer(s) and/or directors of the corporation is/are:

Title: PSD  
Gisela M. Davalos  
400 Alhambra Circle #1  
Coral Gables, FL 33134

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS  
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY.**

  
\_\_\_\_\_  
Signature/Registered Agent

1-14-11  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1/20/11  
Date