### Florida Department of State

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From:

Account Name : JORGE L. GURIAN P.A.

Account Number : I20010000123 : (305)279-4101 Phone Fax Number : (305)279-1489

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### FLORIDA PROFIT/NON PROFIT CORPORATION EIGHT BLACK INTERNATIONAL CORP

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# ARTICLES OF INCORPORATION OF EIGHT BLACK INTERNATIONAL CORP

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation shall be: EIGHT BLACK INTERNATIONAL CORP

#### ARTICLE II

The mailing address and principal place of business of this corporation shall be: <u>2665 South</u> Bayshore Drive, Suite 800, Coconut Grove, FL 33133

#### **ARTICLE III**

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the by laws of the corporation.

#### **ARTICLE IV**

The name and address of the corporation's initial registered agent is:

Jorge L. Gurian 2665 South Bayshore Drive, Suite 800 Coconut Grove, Fl 33133

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#### ARTICLE V

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

#### **ARTICLE VI**

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge L. Gurian 2665 South Bayshore Drive, Suite 800 Coconut Grove, Fl 33133

#### ARTICLE VII

The names and addresses of the initial directors the corporation is as follows:

Rosamarina Salas and Jose Enrique Salas 2665 South Bayshore Drive, Suite 800 Coconut Grove, Fl 33133

#### ARTICLE VIII

The names and addresses of the initial officers of the corporation are as follows:

Rosamarina Salas
President
2665 South Bayshore Drive, Suite 800
Coconut Grove, Fl 33133

Jose Enrique Salas Vice-President 2665 South Bayshore Drive, Suite 800 Coconut Grove, Fl 33133

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#### ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self-dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge L. Gurian, has executed these Articles of Incorporation on this 3<sup>rd</sup> day of February, 2012.

ORGÉ L. GURIAN INCORPORATOR

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: EIGHT BLACK INTERNATIONAL CORP
- 2. The name and the Florida street address of the initial registered agent is:

Jorge L. Gurian 2665 South Bayshore Drive, Suite 800 Coconut Grove, Fl 33133

Having been named as registered agent and to accept service of process for EIGHT BLACK INTERNATIONAL CORP at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ORGE L. GURIAN

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