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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

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
Porsche Design 3901 Corp.**

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Porsche Design 3901 Corp.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Porsche Design 3901 Corp.  
100 Southeast Second Street, Suite 3800  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Francisco Croce  
Ramon Altuna

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.

Wilson Elser Moskowitz Edelman & Dicker LLP  
100 Southeast Second Street, Suite 3800  
Miami FL 33131  
786-281-4113

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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:

Wilson Elser Moskowitz Edelman & Dicker LLP  
100 Southeast Second Street, Suite 3800  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 3, 2013.

The undersigned incorporator executed these Articles of Incorporation on 1/3/2013.



\_\_\_\_\_  
WILSON ELSEER MOSKOWITZ EDELMAN & DICKER LLP

by Valerie Hawk-Donohue as atty-in-fact

Wilson Elser Moskowitz Edelman & Dicker LLP  
100 Southeast Second Street, Suite 3800  
Miami FL 33131  
786-281-4113

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Porsche Design 3901 Corp.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

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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.



CORPORATE CREATIONS NETWORK INC.

Valerie Hawk-Donohue, Special Secretary

Date: 1/3/2013.

Wilson Elser Moskowitz Edelman & Dicker LLP  
100 Southeast Second Street, Suite 3800  
Miami FL 33131  
786-281-4113

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