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409 EAST GAINES STREET

CORAL GABLES FL 33134-

TALLAHASSEE, FL 32399

CONTACT: LISA CARMAN

FAX: (904) 922-4000

PHONE: (305) 442-3334

FAX: (305) 443-3292

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P  
NAME: NORDICA INTERNATIONAL, INC.

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LAW OFFICES  
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OSCAR R. RIVERA  
LISA A. LERNER  
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ELISABETH D. KUZLOW  
H. HUGH McCONNELL  
SAMUEL A. PERSAUD

201 ALHAMBRA CIRCLE  
CORAL GABLES, FLORIDA 33134  
DATE (305) 442-3334  
BROWARD (305) 784-1784  
FAX (305) 443-3292

FORT LAUDERDALE OFFICE  
ONE FINANCIAL PLAZA  
SUITE 2018  
FORT LAUDERDALE, FLORIDA 33304  
BROWARD (305) 552-0788  
FAX (305) 784-1788

OF COUNSEL  
MICHELLE C. FRANKOLA, P.A.  
FORT LAUDERDALE, FLORIDA 33304

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ARTICLES OF INCORPORATION  
OF  
NORDICA INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is:

NORDICA INTERNATIONAL, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

a) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seventy-Five Hundred (7,500) shares of common stock, each share having the par value of One (\$1.00) Dollar currency of the United States of America.

MIRTA M. KIRSCHAS  
201 Alhambra Circle  
Suite 1102  
Coral Gables, Florida 33134  
(305) 443-3334

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Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

#### ARTICLE IV - PRE-EMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be 11701 N.W. 100 Road, Bay #2, Miami, Florida 33178. The Board of Directors may, from time to time, designate such other address and place for the principal office of this

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corporation as it may see fit.

#### ARTICLE VII - DIRECTORS

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one.

#### ARTICLE VIII - INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

GUILLERMO DADA RINKER	117015 N.W. 100 Road Bay #2 Miami, Florida 33178
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#### ARTICLE IX - INITIAL OFFICERS

The name and address of the initial Officers who shall hold office until their successors are elected or appointed and have qualified, are as follows:

GUILLERMO DADA RINKER President/Secretary	11701 N.W. 100th Road Bay #2 Miami, Florida 33178
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#### ARTICLE X - INCORPORATOR

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

Mirta M. Iglesias  
201 Alhambra Circle  
Suite 1102  
Coral Gables, Florida 33134

#### ARTICLE XI - CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other

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corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to be 11701 N.W. 100th Road, Bay #2, Miami, Florida 33178. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

#### ARTICLE XIII - SERVICE OF PROCESS

All legal service shall be made upon FERNANDO E. SIMAN., the Registered Agent, at 11701 N.W. 100th Road, Bay #2, Miami, Florida 33178.

#### ARTICLE XIV - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of

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serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this 24<sup>th</sup> day of January, 1995.

Mirta M. Iglesias  
By: MIRTHA M. IGLESIAS,  
Incorporator

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of January, 1995 by MIRTHA M. IGLESIAS. She is personally known to me.

Signature: Stephan G. K. Wells  
NAME: Stephan G. K. Wells  
Title:  
Serial No.:  
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. APR. 9, 1995  
BONDED THRU GENERAL INS. UND.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 40.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: MORDICA INTERNATIONAL, INC., WITH ITS PRINCIPAL PLACE  
OF BUSINESS AT 11701 N.W. 100TH ROAD, HAY #2, CITY OF MIAMI, STATE  
OF FLORIDA, HAS NAMED FERNANDO B. SIMAN, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS.

DATED: January 24<sup>th</sup>, 1995.

Marta M. Iglesias  
MARTA M. IGLESIAS, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

DATED: January 24<sup>th</sup>, 1995.

By: Fernando Siman  
FERNANDO E. SIMAN,  
Registered Agent

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