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THE DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
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TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
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CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COREPLUS, INC.  
FAX AUDIT NUMBER: H95000001607  
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ARTICLES OF INCORPORATION  
OF  
COREPLUS, INC.

The name of the corporation is: COREPLUS, INC.

ARTICLE I

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE II

The maximum number of shares of capital stock that the corporation is authorized to issue is  
FIVE HUNDRED (500) shares, \$1.00 per value each share.

ARTICLE III

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

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

NAME

ADDRESS

MARIANO DE SOCARRAZ

4241 Aurora Street  
Coral Gables, Florida 33146

ARTICLE V

The principal office of the corporation shall be located at: 4241 Aurora Street, Coral Gables,  
Florida 33146.

ELENA DE SOCARRAZ, ESQ.  
(305) 443-1304  
800 S. Douglas Rd.  
Bldg. # B, # 170  
Coral Gables, FL 33134  
FBN. 599920

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#### ARTICLE VI

The corporation shall have one (1) director initially. The number of directors of the Corporation may either increase or diminish from time to time by the By-Laws, but shall never be less than one (1) director. The names and addresses of each member of the initial Board of Directors who shall hold office for the first year of existence of the corporation or until his or her successor(s) are elected or appointed and qualified, are:

**NAME**

**ADDRESS**

MARIANO DE SOCARRAZ

4241 Aurora Street  
Coral Gables, Florida 33146

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# ARTICLE VII

The street address of the initial registered office of the corporation is: 800 Douglas Road, Suite 160, Building B, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that address is: ELENA DE SOCARRAZ.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this 8 day of February, 1995.

*Mariano De Socarraz*  
MARIANO DE SOCARRAZ

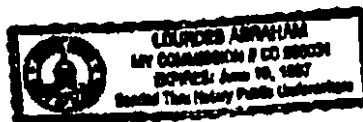
STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

I HEREBY CERTIFY that MARIANO DE SOCARRAZ, to me personally known or who have produced Florida Drivers License as identification, this day acknowledged before me that he executed the foregoing Articles of Incorporation; and I FURTHER CERTIFY that said person making said acknowledgement to be the individual described herein and who executed the said instrument.

WITNESS my hand and seal in the County and State aforesaid, this 8 day of February, 1995.

*Lourence Abraham*  
NOTARY PUBLIC,  
STATE OF FLORIDA AT LARGE

My Commission Expires:



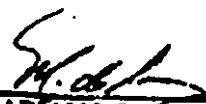
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**CERTIFICATE OF SERVICE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

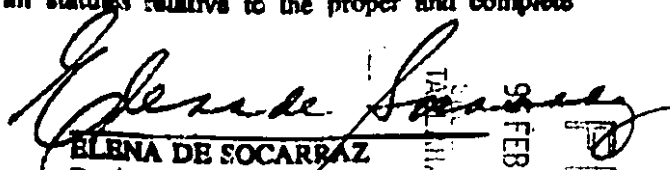
IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That COREPLUS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Dade, State of Florida, has named MARIANO DE SOCARRAZ, 4241 Aurora Street, Coral Gables, Florida 33146, to accept service of Process within the State of Florida.

  
MARIANO DE SOCARRAZ  
Incorporator

2/8, 1995.

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.

  
ELENA DE SOCARRAZ  
Registered Agent

Feb. 8

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1995  
TALLAHASSEE, FLORIDA

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