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ARTICLES OF INCOMPORATION

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INVERSIONES GLOBAL. INC.

Prepared by: Manual M. Arvesu, Esq. (Fl. Bar \$0525294) 2000 S. Dixie Righway, Suite 200 Kiami, Florida 33133 (305)854-3530



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 10, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: INVERSIONES GLOBAL, INC.

REF: W95000003127

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The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

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ANTICLES OF INCORPORATION

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N.S. INVERSIONE GIORAL XMG.

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ARTIOLES OF INCOMPORATION

TO

OF

U.S. INVERSIONE GLOBAL, INC.

The undersigned incorporator hereby adopts these Articles of Incorporation for the formation of a corporation under Florida General Corporation Act.

ARTICLE I

MAKE

The name of this corporation is U.S. INVERSIONES GLORAL, IMC.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE IV

PURPOSES

The general purpose for which the corporation is initially organized is:

1. To engage in such lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

AUTHORISED SHARES

The aggregate number of shares of stock that this corporation is authorized to have cutstanding at any one time is Six Hundred (600) shares of common stock each having no par value.

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ARTICLE VI

TO

INDEMNIFICATION OF DIRECTORS. OPFICERS AND OTHER AUTHORISED REPRESENTATIVES

Baction 1. Indemnification in Accordance with Bylaws. The Corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' face) incurred in connection with the Corporations's affairs, and shall advance such expenses to any such officers, directors, employees and agents, to the full extent permitted by law, and as more particularly set forth in the Corporations's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporations's Board of Directors.

Scotion 2. Effect of Modification. Any repeal or modification of any provision of this Article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

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the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a Director, officer, employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against liability under the provision of this Article.

Section 4. No Rights of Subrogation. Indemnification horounder and under the Bylavs shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylavs.

ARTICLE VII

TO

RUGISTERED OFFICE AND AGENT

The initial atroot address of the registered office of this corporation in the State of Florida is 2000 South Dixie Highway, Suite 200, Minmi, Florida 33133.

The name of the initial registered agent at such address is MANUEL M. ARVESU, ESQ.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members.

The initial Director and their addresses are:

ABME		<i>t</i> *	ADDRESE
Carlos Eduardo	Santaella Elizondo	1	1101 Brickell Avenue Ste. 400 Miami, Florida 33731
Rafael Alfredo	Sarria Diaz		1101 Brickell Avenue Sta. 400 Miami, Plorida 33131

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TO

INCORPORATOR

The name and street address of the incorporator is:

NAME Hanuol M. Arvenu

Abbreas 2000 South Dixie Highway Suite 200 Miami, Plorida 33133

MATLING ADDRESS

The initial mailing address of the Corporation shall be:

1101 Brickell Avenue, Suito 400 Miami, Florida 33131

Articles of Incorporation this _____day of February, 1995.

MANUEL M. ARVESU Incorporator

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- 2. The name and $e^{-\epsilon}$ was of the Registered Agent and Office is:

Manuel M. Arvesu, Eng. 2000 South Dixio Highway Suite 200 Mismi, Florida 331/13

Bignature

Date ______2/9/95

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 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 hm familiar with and accept the obligations of my position as Registered Agent.

Mahuel M. Aryesu

Date 2/9/95 |