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TODD A. STERZOY
Holland and Knight

(Requestor's Name)	
315 South Calhoun Street	Suite 600
(Address)	
Tallahassee, Florida	32302
(City, State, Zip)	(Phone #)

95 JUL 19 11 3-13
DIV. 1

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Compagnie Des Indos, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
95 JUL 19 PM 3:45
TALLAHASSEE, FLORIDA
DIVISION OF REVENUE

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

D. BROWN JUL 19 1995

**ARTICLES OF INCORPORATION
OF
COMPAGNIE DES INDES, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is:

Compagnie Des Indes, Inc.

ARTICLE II

Duration

This corporation shall exist perpetually.

ARTICLE III

Nature of Business

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

ARTICLE IV

Mailing Address

The initial mailing address of the corporation is 2937 S.W. 27th Avenue, Suite 305, Grove Forest Plaza, Miami, Florida 33131.

ARTICLE V

Capital Stock

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock each having \$1.00 par value.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 701 Brickell Avenue Suite 3000, Miami, Florida 33131, and the name of the initial registered agent of this corporation is Intrastate Registered Agent Corporation.

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is:

Jorge L. Hernandez-Torano, Esq.
Suite 3000 - 701 Brickell Avenue
Miami, Florida 33131-3209

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and addresses of the initial directors are:

Arun Paul

6705 San Vicente Street
Coral Gables, FL 33146

Bridget d'Albis

2 Grove Isle Drive
Penthouse 8
Coconut Grove, FL 33133

IN WITNESS WHEREOF, the Incorporator has executed these Articles on July 5, 1995

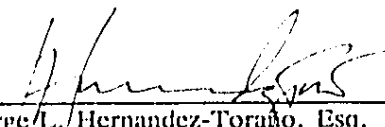


Jorge L. Hernandez-Torales

**CERTIFICATE 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:

Compagnie Des Indes, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Intrastate Registered Agent Corporation, 701 Brickell Avenue, Suite 5000, Miami, Florida 33131 as its agent to accept service of process within this state.

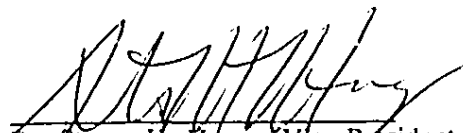


Jorge L. Hernandez-Torano, Esq.
Incorporator

Dated: July 5, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I 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.

Intrastate Registered Agent Corporation



By: Steven H. Hagen, Vice President
Dated: July 5, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA