

08/09/1995 17:49 305-672-9110

CORP CREATIONS

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0/09/95 MIAMI DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
STATE OF FLORIDA 401 OCEAN DR
409 EAST GAYNES STREET SUITE 312
TALLAHASSEE, FL 32399 MIAMI BEACH FL 33139-0000
FAX: (904) 922-4000 CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
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(((H95000008787))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BERYLLIUM CORPORATION
FAX AUDIT NUMBER: H95000008787 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

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**Articles of Incorporation
of
Beryllium Corporation**

Article I. Name

The name of this Florida corporation is:

Beryllium Corporation

Article II. Address

The mailing address of the Corporation is:

**Beryllium Corporation
801 Brickell Avenue, 9th Floor
Miami, FL 33131**

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8-9-95

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

**Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418**

Article V. Board of Directors

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.

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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 law. The name of each initial member of the Corporation's Board of Directors is:

Fernando Alvarez
Michel Benites

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of August 9, 1995

The undersigned incorporator executed these Articles of Incorporation on August 9, 1995


Corporate Creations International Inc.
Joseph P. Mata
Vice President

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0886

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

CORPORATION:
Beryllium Corporation

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

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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 Enterprises, Inc.
Joseph P. Mata
Vice President

Date: August 9, 1995

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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