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FLORIDA DIVISION OF CORPORATIONS

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STATE OF FLORIDA

401 OCEAN DR

409 EAST GAINES STREET

SUITE 312

TALLAHASSEE, FL 32399

MIAMI BEACH FL 33139-0000

FAX: (904) 922-4000

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305) 672-0686

FAX: (305) 672-9110

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ARGIZ IMPORTS, INC.

FAX AUDIT NUMBER: H95000010263

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/14/1995

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TALLAHASSEE, FLORIDA

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Articles of Incorporation
of
Argiz Imports, Inc.

Article I. Name

The name of this Florida corporation is:
Argiz Imports, Inc.

Article II. Address

The mailing address of the Corporation is:

Argiz Imports, Inc.
2351 Douglas Road, Suite 1110
Gables Terrace
Miami FL 33145

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:

Federico M. Macia, P.A.
848 Brickell Avenue, Suite 601
Miami FL 33131

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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Federico M. Macia FL Bar Member 0883670
Federico M. Macia, P.A.
848 Brickell Avenue, Suite 601
Miami FL 33131
305-372-1888 • Fax 305-372-5901

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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:

Jose Manuel Argiz
Maria del Carmen Argiz

Article VI. Incorporator

The name and address of the incorporator is:

Federico M. Maciá
Federico M. Macia, P.A.
848 Brickell Avenue, Suite 601
Miami FL 33131

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of September 14, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on September 14, 1995

By: Federico M. Macia, P.A. *as attorney in fact*

Federico M. Maciá FL Bar Member 0883670
Federico M. Macia, P.A.
848 Brickell Avenue, Suite 601
Miami FL 33131
305-372-1888 • Fax 305-372-5901

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Argiz Imports, Inc.

REGISTERED AGENT:
Federico M. Macia, P.A.
848 Brickell Avenue, Suite 601
Miami FL 33131

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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.

By: Johnny C. Rodriguez, as attorney-in-fact
Federico M. Macia, P.A.

Date: September 14, 1995

Federico M. Macia FL Bar Member 0883670
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Miami FL 33131
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