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1492 W FLAGLER ST  
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MIAMI FL 33135-082-0000  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

((H96000002070)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR F.A.  
NAME: CYSIN CORPORATION  
FAX AUDIT NUMBER: H96000002070  
DATE REQUESTED: 02/13/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 8  
ESTIMATED CHARGE: \$122.50  
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2/13

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95 FEB 13 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CYSIN CORPORATION

ARTICLE I

NAME

The name of the Corporation is CYSIN CORPORATION.

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State. The principal place of business of this corporation is: 520 Brickell Key Drive, Miami, Florida 33131.

ARTICLE III

PERMITTED ACTIVITY

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$1.00 par value.

Prepared by:

NICHOLAS STANHAM  
Fla. Bar No. 0038822  
Freeman, Buttermann & Haber  
520 Brickell Key Drive, O-305  
Miami, Florida 33131  
(305) 274-2800

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TALLAHASSEE, FLORIDA

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## ARTICLE V

## PREEMPTIVE RIGHTS DENIED

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No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

## ARTICLE VI

## REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131. The initial Registered Agent at that address is Nicholas Stanham.

## ARTICLE VII

## DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first Director of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

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Luis Carlos D'Amato,  
Claudia D'Amato, and  
Ildegar Marval

520 Brickell Key Drive  
Suite O-305  
Miami, Florida  
33131

## ARTICLE VIII

## INCORPORATOR

The name and address of the incorporator is: Nicholas Stanham, 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

## ARTICLE IX

## INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suite or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 13th day of February, 1996.

  
\_\_\_\_\_  
Nicholas Stanham

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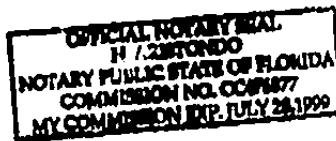
STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Nicholas Stanham, personally known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

WITNESS my hand and official seal in the County and State named above this 13th day of February, 1996.

  
Notary Public, State of Florida

My Commission Expires:



  
Nicholas Stanham, Registered Agent

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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 of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Cysin Corporation.
2. The name and address of the Registered agent and office is: Nicholas Stanham, 820 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

Signature:

Nicholas Stanham  
Nicholas Stanham

Title:

Assistant Secretary

Date:

February 13, 1996

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 agreed 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 am familiar with and accept the obligations of my position as registered agent.

Signature:

Nicholas Stanham  
Nicholas Stanham

Date:

February 13, 1996

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FREEMAN, BUTTERMAN & HABER  
570 BRICKELL KEY DRIVE SUITE 8-309  
MIAMI FLORIDA 33131

NICHOLAS STANHAM

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DATE: 05/01/96 TIME: 10:00  
FILE: 05/01/96 10:00

April 26, 1996

VIA US MAIL

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-05/01/96--01024--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment for CYSIN CORPORATION

To Whom it May Concern:

Enclosed please find Articles of Amendment for the referenced corporation and check #2474 in the amount of \$35.00 for the filing fee.

Thank you.

Sincerely Yours,

*Nicholas Stanham*

Nicholas Stanham

/ns

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96 APR 29 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
5/8/96  
DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CYSIN CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

Amend directors to:

LUIS CARLOS DE LEON

CLAUDIA D'AMATO, and

ILDEGAR MARVAL

520 BRICKELL KEY DRIVE, #  
MIAMI, FLORIDA 33131

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TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A



THIRD: The date of each amendment's adoption: 2 - 14 - 96.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25 of APRIL, 19 96.

Signature

Nicholas Stanham  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NICHOLAS STANHAM  
Typed or printed name

INCORPORATOR  
Title