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96 MAR 25 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 893585 4336650

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 122.50

ORDER DATE : March 25, 1996

ORDER TIME : 9:44 AM

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ORDER NO. : 893585

CUSTOMER NO: 4336650

CUSTOMER: Eugene Rostov, Esq
BAKER & MCKENZIE

Suite 1600
701 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: AFRINVEST, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS: _____

RECEIVED
96 MAR 25 AM 11:13
DIVISION OF CORPORATION

KATHY H. MAR 27 1996

**ARTICLES OF INCORPORATION
OF
AFRINVEST, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation is Afrinvest, Inc.

ARTICLE II

MAILING ADDRESS OF THE CORPORATION

The mailing address of this Corporation is c/o Eugene A. Rostov, Baker & McKenzie, 701 Brickell Avenue, Suite 1600, Miami, FL 33131.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of this Corporation at that address is Corporation Service Company.

ARTICLE V

DIRECTOR QUORUM AND VOTING

No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be

voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors. The name and address of the initial directors of this corporation are:

Alfredo Ramirez Tejada	Ave. Federico Boyd No. 33 P.O. Box 951 Panama, Republic of Panama
Ricardo J. Aleman A.	Ave. Federico Boyd No. 33 P.O. Box 951 Panama, Republic of Panama
Rodrigo Alberto Moreno	Ave. Federico Boyd No. 33 P.O. Box 951 Panama, Republic of Panama
Enna Maria Ferrer de Carles	Ave. Federico Boyd No. 33 P.O. Box 951 Panama, Republic of Panama
Alfredo Ramirez	Ave. Federico Boyd No. 33 P.O. Box 951 Panama, Republic of Panama
Eduardo Alfaro	Ave. Federico Boyd No. 33 P.O. Box 951 Panama, Republic of Panama
Adan Arnulfo Arjona	Ave. Federico Boyd No. 33 P.O. Box 951 Panama, Republic of Panama

ARTICLE VI

NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.

c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE VII

VOTING REQUIREMENTS FOR SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation.

ARTICLE VIII

AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE IX

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, as amended from time to time.

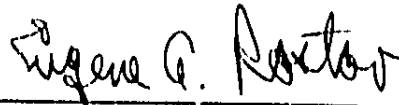
ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles is:

Eugene A. Rostov
Baker & McKenzie
701 Brickell Avenue
Suite 1600
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 20th day of March, 1996.



Eugene A. Rostov

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

W I T N E S S E T H

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TALLAHASSEE, FLORIDA

That Afrinvest, Inc., desiring to organize under the laws of the State of Florida, has named Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby 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, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this day of 25th, 1996.

Corporation Service Company

Gail Shelby
Registered Agent

Gail Shelby, As Agent

83056