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PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE SERVICE COMPANY
STATE OF FLORIDA 492 W. FLAGLER STREET
TALLAHASSEE, FL 32309 SUITE 100 MIAMI FL 33136
FAX: (904) 922-1000 CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

((H96000005047))) T DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SEVEN KEYS IMP. & RAEXP. CORP.
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TALLAHASSEE, FL 32301

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B & L Business Cegal
141 NE 3rd Ave. # 206
Miami, FL 33132
(305) 373. 6211
Elyane Bechtlinger

100 KINGS POINT DRIVE
SUITE 505
N. MIAMI BEACH, FL. 33160
ARTICLE II - PURPOSE

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ARTICLE VI -- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR(S) OF THIS CORPORATION IS/ARE:

JOSE ROBERTO BAPTISTA
PRESIDENT & DIRECTOR

ARTICLE VII -- INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

JOSE ROBERTO BAPTISTA
100 KINGS POINT DRIVE
SUITE 505
N. MIAMI BEACH, FL. 33160

ARTICLE VIII -- INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX -- MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X -- BY LAWS

THE POWER TO ADOPT, AMEND, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 22nd DAY OF APRIL OF 1996.



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Lh 750000091

IN THE STATE AND COUNTY AFORESAID THIS 22nd DAY OF APRIL, 1996.



SECRET

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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