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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CORPORATE SERVICES INTERNATIONAL, INC.  
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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION  
OF  
CORPORATE SERVICES INTERNATIONAL, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be:

**CORPORATE SERVICES INTERNATIONAL, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall

800 Harbor Drive  
Key Biscayne, Florida 33149

**ARTICLE III: CAPITAL STOCK**

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of common stock each at \$1.00 par value

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

George S. Zamora  
3191 Coral Way, Third Floor  
Miami, Florida 33145

**ARTICLE V: BOARD OF DIRECTORS**

This corporation shall have five (5) director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

Juan Antonio Michelena III

Edificio Torre Credival, 2da Avenida  
Campo Alegre  
Caracas, Venezuela

Prepared by: Antonio Zamora, Esq.  
3191 Coral Way, Third Floor  
Miami, FL 33145  
305-443-6163  
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**Juan Antonio Michelena**

**Edificio Torre Credival, 2da Avenida  
Campo Alegre  
Caracas, Venezuela**

**Elias Zerbib**

**Edificio Torre Credival, 2da Avenida  
Campo Alegre  
Caracas, Venezuela**

**Emilio Conde Jahn**

**Edificio Torre Credival, 2da Avenida  
Campo Alegre  
Caracas, Venezuela**

**Enrique Conde Delfino**

**Edificio Torre Credival, 2da Avenida  
Campo Alegre  
Caracas, Venezuela**

#### **ARTICLE VI: OFFICERS**

**Juan Antonio Michelena III  
(President)**

**Edificio Torre Credival, 2da Avenida  
Campo Alegre  
Caracas, Venezuela**

**Elias Zerbib  
(Vice President)**

**Edificio Torre Credival, 2da Avenida  
Campo Alegre  
Caracas, Venezuela**

**Enrique Conde Delfino  
(Vice President)**

**Edificio Torre Credival, 2da Avenida  
Campo Alegre  
Caracas, Venezuela**

**Juan Antonio Michelena  
(Secretary)**

**Edificio Torre Credival, 2da Avenida  
Campo Alegre  
Caracas, Venezuela**

#### **ARTICLE VII: INCORPORATION**

**The name and street address of the Incorporator to these Articles of Incorporation is:**

**George S. Zamora  
3191 Coral Way, Third Floor  
Miami, Florida 33145**

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**ARTICLE VIII: INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE IX: PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for the cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

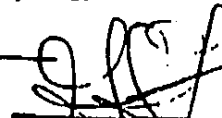
The undersigned has executed these Articles of Incorporation this 13<sup>th</sup> day of May, 1996.

  
George S. Zamora

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, George S. Zamora, whose address is 3191 Coral Way, Third Floor, Miami, Florida 33145, hereby accepts the designation as registered agent for CORPORATE SERVICES INTERNATIONAL, INC.

DATED: May 13, 1996

  
George S. Zamora

This instrument prepared by:

Antonio R. Zamora, Esq.  
Antonio Zamora, P.A.  
3191 Coral Way, Third Floor  
Miami, Florida 33145

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