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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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# Articles of Incorporation of Roberto Suris, G.C. Corp.

#### Article L. Name

The name of this Florida corporation is Roberto Suris, G.C. Corp.

#### Article II. Address

The mailing address of the Corporation is:

Roberto Suris, G.C. Corp. 250 Catalonia, Suite 501 Coral Gables, FL 33134

### 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:

Jose A. Rodriguez 848 Brickell Avenue, Suite 615 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. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

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Jose A. Rodriguez FL Bar Member 989444 848 Brickell Avenue, Sulte 615 Miami, FL 33131 305-377-1218 • Fax 305-377-4461

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extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Roberto Suris, Sr. Roberto Suris, Jr.

Article VI. Incorporator

The name and address of the incorporator is:

Roberto Suris, Sr. 250 Catalonia, Suits 501 Coral Gables, FL 33134

#### Article VII. Comorate Existence

Roberto Suris, Sr

The corporate existence of the Corporation shall begin effective as of July 19, 1996.

The incorporator executed these Articles of incorporation on July 19, 1996.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: Roberto Suris, G.C. Corp.

REGISTERED AGENT: Jose A. Rodriguez 848 Brickell Avenue, Suite 615 Miami, FL 33131

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.

Jose A. Rodriguez

Date: July 19, 1996

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