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| | MIAMI, FLORIDA 33174 (305)552-5973 Cliy/State/Zlp Phone // | | | | . 10 11 14 14 1 1 1 4 2 2 2 2 2 2 2 2 2 2 2 |
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| | CORPORATION | MAN P | IE(S) & DOCUMENT N | umber(s), (if | known): |
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| | (other filings) | | ELGISTRATION | 1 | RECEIVED 96 AUG 21 AMII: 33 DIVISION OF CORPORATION |
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Examiner's Initials SN AUG 2 1 1996

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ARTICLES OF INCORPORATION

96 AUG 21 PH 1:43 TÄLLÄHÄSSEE, FLÖRIÖA

ENCHIRIDION CORPORATION

OF

ARTICLE I

Name

The name of this corporation is ENCHIRIDION CORPORATION.

ARTICLE II

Duration

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 19TH day of AUGUST, 1996.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Shares

This corporation is authorized to issue ONE THOUSAND SHARES (1000) par value common stock which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the principal registered office of this corporation is 12625 S.W. 91 Street, Suite 105, Fl. 33186, and the same of the initial registered agent of this corporation at that address is Iraida Brouwer.

ARTICLE VI Initial Board of Directors

This corporation shall have (2) director(s) initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The nume(s) and address(es) of the initial director(s) of this corporation is(are):

Manuel L. Pellerano Maria B. de Pellerano V.P. & Secretary 12625 S.W. 91 St. #105 Miami, Fl. 33186 Miami, Fl. 33186

ARTICLE VII Incorporator

The name(s) and address(es) of the person(s) signing these article is (are):

Iraida Brouwer 12625 S.W. 91 St. #105 Miami, Fl. 33186

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 19TH day of August, 1996.

Iraida Brouwer, Subscriber

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Iraida Brouwer, known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this August 19, 1996.

Notary Public, State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That ENCHIRIDION CORPORATION

desiring to organize under the laws of the State of Florida
with its principal office as indicated in the Articles of
Incorporation at 12625 S.W. 91St., Suite 105 Miami, Fl.

33186 has named Iraida Brouwer to accept service of
process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity; and agree to comply with the provision of said Act relative to keeping open said office.

By: Main L. burn

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