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#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ

ACCT#: 071001002335

PHONE: (305)599~0839

FAX #: (305)716-0346

NAME: CORIOLIS CORP.

AUDIT NUMBER..... H96000016128

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....0

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#### ARTICLES OF INCORPORATION

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CORIOLIS CORP.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

CORIOLIS CORP.

The principal place of business of this corporation shall be: 940 Belle Neade Island Dr. Miami, Fl 33138

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 Shares at \$1.00 Par Value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Shakeshaft Philippe 72 Europlage 59695 Leffrinckoucke, France

Olivier Roche 940 Belle Meade Island Dr. Miami, Fl 33138

Prepared by: Olivier Roche
940 Belle Meade Island Dr.
Miami, Fl 33138
(305) 757-5805

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## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Shakeshaft Philippe 940 Belle Meade Island Dr. Miami, Fl 33138

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 13th day of November, 1996.

Signat	ure(s) of	Incorp	orator(J,

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned exporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CORIOLIS CORP.

	elle Meade Island Dr.	
(P.O. BC	OX NOT ACCEPTABLE)	
Miami,	, Fl 33138	
(0	CITY/STATE/ZIP)	
	SIGNATURE	
	(corporate officer)	
	TITLE_DIRECTOR	
•	DATE11/13/96	
HAVING BEEN NAMED TO ACCE	PT SERVICE OF PROPERTY	
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 INTEREST.		
COMPLY WITH THE PROVISIONS O	TE ALL STATES 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 607.325, FLORIDA STATUTES.		
SECTION SC	07.325, FLORIDA STATUTES.	
	SIGNATURE .	
	DATE 1//3/96	
	- U	