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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255
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NAME: LOPEZ SERVICES CORPORATION1
AUDIT NUMBER.....H96000017699
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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Ray Stormont
12/18/96

ARTICLES OF INCORPORATION
OF
LOPES SERVICES CORPORATION



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ARTICLE I

The name of the Corporation is **LOPES SERVICES CORPORATION**.

ARTICLE II

The mailing address of the Corporation is 11440 N. Kendall Drive, Suite 201, Miami, Florida 33178.

FILED
MAY 19 1996
STATE OF FLORIDA
CORPORATION DIVISION

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares with a value of \$0.01 per share.

ARTICLE IV

The name and address of the initial registered agent is Michael J. Liberatore, 801 Brickell Avenue, Suite 929, Miami, FL 33131.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is Michael J. Liberatore, 801 Brickell Avenue, Suite 929, Miami, FL 33131.

The undersigned has executed these Articles of Incorporation this 16th day of December, 1996.

Michael J. Liberatore
Michael J. Liberatore, Incorporator

Reviewed by:
David S. Willig, Chartered
141 NE 3rd Avenue, 10th Floor
Miami, Florida 33132
Fla. Bar #: 779539
(305) 577-0441

H96000017699

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE H96000017699**

Pursuant to Section 607.0501, Florida Statutes, the undersigned corporation, 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 **LOPES SERVICES CORPORATION.**
2. The name and address of the registered agent and office is:

Michael J. Liberatore
801 Brickell Avenue, Suite 829
Miami, Florida 33131

Signature *Paulo de Almeida Costa*
(corporate officer)

Title: Vice-President
Date: December 16, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature *Michael J. Liberatore*
Date: December 13, 1996

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TALLAHASSEE, FLORIDA

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