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97 JAN 21 PM 4:14
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January 16, 1996

Florida Department of State
Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314
Attn. New Filings Section

100002064931--4
-01/22/97--01135--020
*****70.00 *****70.00

RE: CONSUVAR, INC.

Dear Sir/Madam:

Enclosed please find articles of incorporation for CONSUVAR, INC. along with our check in the amount of \$70.00 for the filing fee. Please return our stamped copy of the articles and your letter acknowledging the filing of CONSUVAR, INC. in the enclosed SASE envelope.

Thank you for your attention to this matter.

Sincerely,


Rachelle Bijou, Esq.

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97 JAN 21 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RB/lcv

PH
1/24/97

**ARTICLES OF INCORPORATION FOR
CONSUVAR, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - NAME

The name of the corporation is CONSUVAR, INC.

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is 21440 Highland Lakes Boulevard, Miami, Florida 33179.

Article III - OFFICERS

The name and address of the initial officer(s) is:

President: Clara Yanneth Borda
Vice-President: Jairo Enrique Varon
21440 Highland Lakes Boulevard
Miami, Florida 33179

Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is NINE HUNDRED (900) shares with no par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Clara Yanneth Borda, 21440 Highland Lakes Boulevard, Miami, Florida 33179.

Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is Clara Yanneth Borda, 21440 Highland Lakes Boulevard, Miami, Florida 33179.

The undersigned incorporator has executed these Articles of Incorporation on this 16th day of January, 1997.


Clara Yanneth Borda

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is : CONSUVAR, INC.

The name and address of the registered agent is:

Clara Yanneth Borda
21440 Highland Lakes Boulevard
Miami, Florida 33179.

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

Clara Yanneth Borda, Date 01/15/97

Clara Yanneth Borda