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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CIE INTERNATIONAL, INC.

AUDIT NUMBER.....H97000002686

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

CERT. OF STATUS..0

PAGES..... 4

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ne 2/19/97

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**ARTICLES OF INCORPORATION****OF****CIE INTERNATIONAL, INC.****FILED**  
**97 FEB 19 PM 3:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA****ARTICLE I - NAME**

The name of this Corporation is CIE INTERNATIONAL, INC.

**ARTICLE II - ADDRESS**

The address of the principal office and mailing address of the corporation is 2699 So. Bayshore Drive, Fifth Floor, Miami, Florida 33133.

**ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of ONE DOLLAR (\$1.00) per value voting common stock.

Prepared by: Miguel G. Farra  
2699 So. Bayshore Drive  
Fifth Floor  
Miami, FL 33133  
(305) 858-5600

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**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2699 SOUTH BAYSHORE DRIVE, MIAMI, FLORIDA 33133, and the name of the initial registered agent of this Corporation at that address is MIGUEL G. FARRA.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1).  
The name and address of the initial director of this Corporation is:

MANUEL VICTOR CADAVID  
2901 SO. BAYSHORE DRIVE  
SUITE 8H  
MIAMI, FLORIDA 33133

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

MIGUEL G. FARRA  
2699 SO. BAYSHORE DRIVE  
FIFTH FLOOR  
MIAMI, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 14th day of February, 1997.

  
INCORPORATOR

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02/18/97

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NO. 370 004

H97000002686

STATE OF FLORIDA

COUNTY OF DADE

)  
) SS.  
)

The foregoing instrument was acknowledged before me on February 14, 1997, by Miguel G. Ferrs, to whom is personally known to me and he did take an oath.

*Michelle Moyano*  
Name: *Michelle Moyano*  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



MICHELLE MOYANO  
My Commission 00471213  
Expires Jul. 08, 1998  
Bonded by AAB  
888-648-4678

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**CERTIFICATE OF REGISTERED AGENT****OF****CIE INTERNATIONAL, INC.**

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

That CIE International, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City Miami, County of Dade, State of Florida, has named MIGUEL G. FARRA as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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.

Dated this 14th day of February, 1997.

  
MIGUEL G. FARRA

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