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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

FAX #: (305)541-3770

NAME: MURANO CORPORATION  
AUDIT NUMBER.....H97000005032  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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3/26/97  
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ARTICLES OF INCORPORATION

OF

MURANO CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is MURANO CORPORATION

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of acquiring by purchasing, exchanging, leasing, or otherwise, and owning, holding, using, developing, operating, selling, assigning, leasing, transferrring, conveying, exchanging, mortgaging, creating security interests in, pledging, or otherwise disposing of or dealing in and with, real and personal property of every class or description and the rights and privileges therein wheresoever situate as well as transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

This document prepared by:

Lisetto Pie Salazar, Esq.

Roberts & Salazar, L.L.P.

50 West Mashta Dr. #2

Key Biscayne, Fl. 33149

(305) 361-1383

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EMPIRE CORPORATE KIT

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ARTICLE IV

The address of the principal office of the Corporation is  
1111 Crandon Blvd., Unit F-705, Key Biscayne, Florida 33149.

ARTICLE V

The initial mailing address of this corporation shall be:  
1111 Crandon Blvd., Unit F-705, Key Biscayne, Florida 33149.

ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of one member. The names and addresses of the persons who will serve on the initial board of directors are:

Lou Ann Angel  
Carrera 32  
6 Sur 185  
Medellin, Colombia

Carlos Angel  
Carrera 32  
6 Sur 185  
Medellin, Colombia

Laura Angel  
Carrera 32  
6 Sur 185  
Medellin, Colombia

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ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

ARTICLE IX

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XII

The initial street address of the Corporation's registered office is Roberts & Salazar, L.L.P. 50 West Mashta Drive, Suite 2, Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is Lisette Pie Salazar, Esquire.

ARTICLE XIII

The names and street address of the person signing these articles of incorporation is:

Lisette Pie Salazar  
50 West Mashta Drive,  
Suite 2,  
Key Biscayne, Florida 33149.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of March, 1997.

  
Lisette Pie Salazar

## ACCEPTANCE OF REGISTERED AGENT

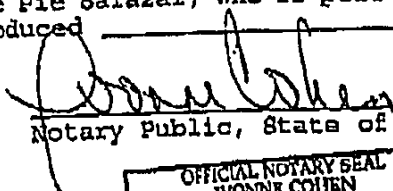
Having been named to accept service of process for MURANO CORPORATION at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

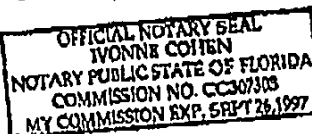
  
Lisette Pie Salazar

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

The foregoing instrument was acknowledged before me this 25th day of March, 1997 by Lisette Pie Salazar, who is personally known to me ✓ or who has produced \_\_\_\_\_ as identification.

My Commission Expires:

  
Notary Public, State of Florida



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