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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOSEPH C RODRIGUEZ~~ *Luis*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: PAMNEL COMPANY

AUDIT NUMBER.....H97000011020

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

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Pammel Company

Article II. Address

The mailing address of the Corporation is:
Pammel Company
7930 East Drive
Suite 136
North Bay Village FL 33141

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Pablo Garcia
Martin Dupuis

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Inna Shapovalov | FL Bar Member 084123
Law Offices of Inna Shapovalov, P.A.
16300 NE 19th Avenue, Suite 206
North Miami Beach FL 33162
• 305-949-9616

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

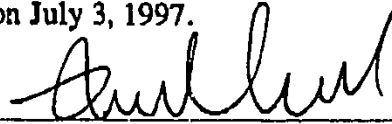
The name and address of the incorporator is:

Inna Shapovalov
Law Offices of Inna Shapovalov, P.A.
16300 NE 19th Avenue, Suite 206
North Miami Beach FL 33162

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 3, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 3, 1997.



INNA SHAPOVALOV

by L.A. Uriarte as attorney-in-fact

Inna Shapovalov | FL Bar Member 084123
Law Offices of Inna Shapovalov, P.A.
16300 NE 19th Avenue, Suite 206
North Miami Beach FL 33162
305-949-9616

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
Pammel Company

REGISTERED AGENT/OFFICE:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES, INC.
Luis A. Uriarte, Vice President

Date: July 3, 1997

Inna Shapovalov | FL Bar Member 084123
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16300 NE 19th Avenue, Suite 206
North Miami Beach FL 33162
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