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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: ~~JOHNNY C RODRIGUEZ~~ Brian Fens  
PHONE: (305)672-0686

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NAME: BUCHAREST IMPORT/EXPORT, INC.

AUDIT NUMBER.....H97000011308

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:  
Bucharest Import/Export, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Bucharest Import/Export, Inc.  
5750 Collins Avenue #83  
Miami Beach FL 33140

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Randall L. Sidlosca  
605 Lincoln Road, Suite 420  
Miami Beach FL 33139

### Article IV. Board of Directors

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

Flavia Burcea  
Eusevio V. Hristan

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.

Randall L. Sidlosca | FL Bar Member 511609  
Latour & Sidlosca, P.A.  
605 Lincoln Road, Suite 420  
Miami Beach FL 33139  
305-538-8911

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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:

Randall L. Sidlosca  
Latour & Sidlosca, P.A.  
605 Lincoln Road, Suite 420  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 10, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 10, 1997.



RANDALL L. SIDLOSCA  
Brian R. Fons as attorney-in-fact

Randall L. Sidlosca I FL Bar Member 511809  
Latour & Sidlosca, P.A.  
605 Lincoln Road, Suite 420  
Miami Beach FL 33139  
305-538-8011

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Bucharest Import/Export, Inc.**

**REGISTERED AGENT/OFFICE:**

**Randall L. Sidlosca  
605 Lincoln Road, Suite 420  
Miami Beach FL 33139**

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.



**RANDALL L. SIDLOSCA  
Brian R. Fons as attorney-in-fact**

**Date: July 10, 1997**

**Randall L. Sidlosca | FL Bar Member 511609  
Latour & Sidlosca, P.A.  
605 Lincoln Road, Suite 420  
Miami Beach FL 33139  
305-638-8911**

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