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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: ~~HELEN T. CORTES~~ *Stan Fox*
PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: CONVO SUR GROUP, INC.

AUDIT NUMBER.....H97000013037

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Cono Sur Group, Inc.

Article II. Address

The mailing address of the Corporation is:
Cono Sur Group, Inc.
1536 South Ocean Drive, #402A
Vero Beach FL 32963

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Richard L. Brown
2910 Cardinal Drive, Suite A
Vero Beach FL 32963

Article IV. Board of Directors

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

D. Kirkpatrick Archer

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.

Richard L. Brown | FL Bar Member 989721
Richard L. Brown, P.A.
2910 Cardinal Drive, Suite A
Vero Beach FL 32963
561-231-1777

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Richard L. Brown

Richard L. Brown, P.A.

2910 Cardinal Drive, Suite A

Vero Beach FL 32963

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 8, 1997.

The undersigned incorporator executed these Articles of Incorporation on August 8, 1997.



RICHARD L. BROWN

Brian R. Fons as attorney-in-fact

Richard L. Brown | FL Bar Member 989721

Richard L. Brown, P.A.

2910 Cardinal Drive, Suite A

Vero Beach FL 32963

561-231-1777

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE****CORPORATION:****Cono Sur Group, Inc.****REGISTERED AGENT/OFFICE:****Richard L. Brown
2910 Cardinal Drive, Suite A
Vero Beach FL 32963**CLERK OF COURT
FLORIDA

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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.

**RICHARD L. BROWN****Brian R. Fons as attorney-in-fact****Date: August 8, 1997**

**Richard L. Brown | FL Bar Member 989721
Richard L. Brown, P.A.
2910 Cardinal Drive, Suite A
Vero Beach FL 32963
888-231-1777**

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