

# P97000085169

9/25/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHNNY C. RODRIGUEZ~~ LMS

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: CHASQUI OF AMERICA, INC.

AUDIT NUMBER.....H97000016011

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

CERT. OF STATUS..1

PAGES..... 1

CERT. COPIES.....0

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Chasqui of America, Inc.

EFFECTIVE DATE

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### Article II. Address

The mailing address of the Corporation is:  
Chasqui of America, Inc.  
100 North Biscayne Boulevard  
Suite 1101  
Miami FL 33132

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### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Jose A. Rodriguez  
777 Brickell Avenue, Suite 950  
Miami FL 33131

### Article IV. Board of Directors

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

Severino Czapski

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.

Jose A. Rodriguez | FL Bar Member 989444  
Law Office of Jose A. Rodriguez  
777 Brickell Avenue, Suite 950  
Miami FL 33131  
305-377-1218

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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:

Severino Czapski  
100 North Biscayne Boulevard  
Suite 1101  
Miami FL 33132

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 25, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 26, 1997.

  
SEVERINO CZAPSKI

Jose A. Rodriguez | FL Bar Member 989444  
Law Office of Jose A. Rodriguez  
777 Brickell Avenue, Suite 950  
Miami FL 33131  
305-377-1218

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Chasqui of America, Inc.**

**REGISTERED AGENT/OFFICE:**

**Jose A. Rodriguez  
777 Brickell Avenue, Suite 950  
Miami FL 33131**

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.

  
**JOSE A. RODRIGUEZ**

**Date: September 26, 1997**

**Jose A. Rodriguez | FL Bar Member 989444  
Law Office of Jose A. Rodriguez  
777 Brickell Avenue, Suite 950  
Miami FL 33131  
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