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# ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: LAKESA, INC.

EFFECTIVE DATE 12.20-9

Article II. Address

The mailing address of the Corporation is: LAKESA, INC. 6986 N.W. 36th Avenue Miami FL 33147

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Jorge R. Lopez, Esq. 5200 Blue Lagoon Drive, Suite 600 Miami FL 33126

### Article IV. Board of Directors

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

Argenis Contreras

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.

Jorge R. Lopez IFL Bar Member 582328 Sandler Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive, Suite 600 Miami FL 33126 305-267-9200

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### Article V. Capital Stock

The Corporation shall have the authority to issue 7000 shares of common stock, par value zero per share.

### Article VI. Incorporator

The name and address of the incorporator is: Jorge R. Lopez Sandler Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive, Suite 600 Miami FL 33126

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 30, 1997.

The undersigned incorporator executed these Articles of Incorporation on October 7, 1997.

AL JORGE R. LOPEZ

by Greg K. Kuroda, Assistant Secretary

Jorge R. Lopez | FL Bar Member 582328 Sandler Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive, Suite 600 Miami FL 33126 305-267-9200

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: LAKESA, INC.

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REGISTERED AGENT/OFFICE: Jorge R. Lopez, Esq. 5200 Blue Lagoon Drive, Suite 600 Miami FL 33126

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.

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JORGE R. LOPEZ, ESQ. by G.K. Kuroda as attorney-in-fact

Date: October 7, 1997

Jorge R. Lopez IFL Bar Member 582328 Sandler Travis & Rosenberg, P.A. 5200 Blue Lagoon Drive, Suite 600 Miami FL 33126 305-287-9200

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