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THE UNITED STATES  
CORPORATION  
COMPANY

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97 OCT 16 PM 1:30

ACCOUNT NO. : 072100000032

REFERENCE : 567117 4303929

AUTHORIZATION :

COST LIMIT : \$120.50 *Print*

ORDER DATE : October 16, 1997

ORDER TIME : 11:29 AM

ORDER NO. : 567117-005

CUSTOMER NO: 4303929

800002322138

CUSTOMER: Ms. Sheryl C. Vainstein  
GREENBERG TRAUIG HOFFMAN  
LIPOFF ROSEN & QUENTEL, P. A.  
21st Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

DOMESTIC FILING

NAME: CHS AMERICAS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (1) CERTIFIED COPY  
XX (1) PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 OCT 16 PM 2:57  
TALLAHASSEE, FLORIDA

6 SN OCT 16 1997

**ARTICLES OF INCORPORATION**

**OF**

**CHS AMERICAS, INC.**

**FILED**

97 OCT 16 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is CHS AMERICAS, INC. (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 2153 N.W. 86 Avenue, Miami, Florida 33122.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| <b><u>Number of Shares</u></b><br><b><u>Authorized</u></b> | <b><u>Par Value</u></b><br><b><u>Per Share</u></b> | <b><u>Class of</u></b><br><b><u>Stock</u></b> |
|--|--|---|
| 1,000  | \$ 0.01  | Common  |

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

#### **ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Claudio Osorio  
2153 N.W. 86 Avenue  
Miami, Florida 33122

#### **ARTICLE VII**

The name of the Incorporator is Daniel E. Reed and the address of the Incorporator is 1221 Brickell Avenue, Suite 2200, Miami, Florida 33131.

#### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 15th day of October, 1997.

  
Daniel E. Reed  
Incorporator

#### **ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of CHS AMERICAS, INC. accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Corporation Service Company

  
By: Karen Rozar, As Agent

Dated: October \_\_\_\_, 1997