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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#: 110432003053

CONTACT: JOSEPH RODRIGUEZ *Grey*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: SATTIRE INCORPORATED

EFFECTIVE DATE

AUDIT NUMBER.....H97000020943

12-17-97

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

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ARTICLES OF INCORPORATION

EFFECTIVE DATE

12-17-97

Article I. Name

The name of this Florida corporation is:
Sattire Incorporated

Article II. Address

The mailing address of the Corporation is:
Sattire Incorporated
c/o Caterina Christakos
1581 Brickell Avenue, Apt. 104
Miami FL 33129

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Marc Chandler
11900 Biscayne Boulevard, Suite 268
North Miami FL 33181

Article IV. Board of Directors

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

Caterina Christakos
George M. Bechara

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.

Joseph A. Carballo | FL Bar Member 0983845
Carballo & Pape, P.A.
11900 Biscayne Boulevard, Suite 268
North Miami FL 33181
305-892-6944

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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:

Joseph A. Carballo
Carballo & Pape, P.A.
11900 Biscayne Boulevard, Suite 268
North Miami FL 33181

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 17, 1997.

The undersigned incorporator executed these Articles of Incorporation on December 19, 1997.


JOSEPH A. CARBALLO

by G. K. Kuroda as attorney-in-fact

Joseph A. Carballo | FL Bar Member 0983845
Carballo & Pape, P.A.
11900 Biscayne Boulevard, Suite 268
North Miami FL 33181
305-892-6944

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Sattire Incorporated

REGISTERED AGENT/OFFICE:

Marc Chandler

11900 Biscayne Boulevard, Suite 268
North Miami FL 33181

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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.



MARC CHANDLER

by G. K. Kuroda as attorney-in-fact

Date: 12/19/97

Joseph A. Carballo | FL Bar Member 0983845
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