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NAME: CORREA'S INTERNATIONAL COMPANY, INC.

AUDIT NUMBER.....H98000008032

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

CERT. OF STATUS..0

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**ARTICLES OF INCORPORATION  
OF  
CORREA'S INTERNATIONAL COMPANY, INC.**

98 APR 29 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is: **CORREA'S INTERNATIONAL COMPANY, INC.**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

**GUILLERMO ALBERTO CORREA  
222 NE 27 STREET  
MIAMI, FLORIDA 33137 USA**

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

**222 NE 27 STREET  
MIAMI, FLORIDA 33137 USA**

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33153 U.S.A. Telephone: (305) 858-9191

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**ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be one (1) initially. The name and street address of the initial Director is:

GUILLERMO ALBERTO CORREA  
EDUARDO CORREA  
222 NE 27 STREET  
MIAMI, FLORIDA 33137 USA

**ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

GUILLERMO ALBERTO CORREA, President  
EDUARDO CORREA, Secretary  
SANDRA ALVARADO, Treasury

**ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

**ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

GUILLERMO ALBERTO CORREA  
222 NE 27 STREET  
MIAMI, FLORIDA 33137 USA

**ARTICLE IX: AMENDMENTS**


This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 520064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
APRIL 27, 1998.

  
\_\_\_\_\_  
GUILLERMO ALBERTO CORREA  
Incorporator

**H98000008032**

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number  
320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is: CORREA'S INTERNATIONAL COMPANY, INC.

The name and address of the Registered Agent and Registered Office is:

**GUILLERMO ALBERTO CORREA  
222 NE 27 STREET  
MIAMI, FLORIDA 33137 USA**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: APRIL 27, 1998

  
GUILLERMO ALBERTO CORREA

**FILED**  
**98 APR 29 AM 9:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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