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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: LUIS URIARTE

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: DANIA INTERNATIONAL COMMERCE CENTER, INC.

AUDIT NUMBER.....H98000008368

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

CERT. OF STATUS..1

PAGES.....

4

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Dania International Commerce Center, Inc.

EFFECTIVE DATE
5-1-98

Article II. Address

The mailing address of the Corporation is:
Dania International Commerce Center, Inc.
1505 NW 1st Street
Dania FL 33004

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Leonard J. Mercer
1505 NW 1st Street
Dania FL 33004

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Article IV. Board of Directors

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

Leonard J. Mercer
Michael Lally

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.

Anibal J. Duarte-Viera | FL Bar Member 910392
Anibal J. Duarte-Viera, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

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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:

Anibal J. Duarte-Viera
Anibal J. Duarte-Viera, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 1, 1998.

The undersigned incorporator executed these Articles of Incorporation on May 4, 1998.



ANIBAL J. DUARTE-VIERA
by L.A. Uriarte as attorney-in-fact

Anibal J. Duarte-Viera | FL Bar Member 910392
Anibal J. Duarte-Viera, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Dania International Commerce Center, Inc.

REGISTERED AGENT/OFFICE:

Leonard J. Mercer
1505 NW 1st Street
Dania FL 33004

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TALLAHASSEE FLORIDA

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.



LEONARD J. MERCER
by L.A. Uriarte as attorney-in-fact

Date: May 4, 1998

Anibal J. Duarte-Viera | FL Bar Member 910392
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