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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: S.I.C.D., INC.

AUDIT NUMBER.....H98000010650

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

CERT. OF STATUS..1 PAGES..... 4

CERT. COPIES.....0 DEL.METHOD.. FAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**S.I.C.D., INC.**

**ARTICLE I. NAME**

The name of this corporation is:

**S.I.C.D., INC.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

**ARTICLE V. AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By:  
Amarilys Castillo  
200 East 62nd Street  
Hialeah, Fl. 33013  
305-818-8144

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**ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is:

200 EAST 62<sup>ND</sup> STREET  
HIALEAH, FL 33013

The name of the initial registered agent of this corporation is:

AMARILYS CASTILLO

The corporation principal office shall be:

200 EAST 62<sup>ND</sup> STREET  
HIALEAH, FL 33013

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This corporation shall have ( TWO ) director(s), initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than TWO (2).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is (are):

AMARILYS CASTILLO  
200 EAST 62<sup>ND</sup> STREET  
HIALEAH, FL. 33013

MARIO FELIPE SERRALTA  
CALLE CULEBRA ESQ. LA GAVIOTAS S-1B  
M-55 PARQUE SOLYMAR  
CIUDAD DE LA COSTA, URUGUAY

**ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. INCORPORATORS**

The name and address of the person(s) signing these Articles of Incorporation is (are):

AMARILYS CASTILLO  
200 EAST 62<sup>ND</sup> STREET  
HIALEAH, FL 33013

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IN WITNESS THEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 4TH day of JUNE, 1998.

  
AMARILYS CASTILLO

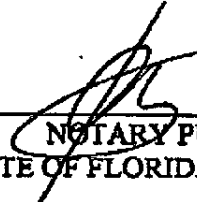
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me a Notary Public duly authorized in the above mentioned State and County to take acknowledgments, personally appeared-----

-----AMARILYS CASTILLO-----

to me well known and known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hands and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 4TH day of JUNE, 1998.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



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**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA  
NAMING AGENT WHO PROCESS MAY BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That S.I.C.D., INC. qualified to do business under the laws of the State of Florida with its principal office at 200 EAST 62<sup>ND</sup> STREET the City of HIALEAH, County of MIAMI-DADE, State of Florida has appointed AMARILYS CASTILLO City of HIALEAH, County of MIAMI-DADE, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

*[Handwritten Signature]*  
x \_\_\_\_\_  
AMARILYS CASTILLO

Sworn to and subscribed before me,  
this 4TH day of JUNE, A.D. 1998

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



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