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DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: POINT G CORPORATION

AUDIT NUMBER.....H98000013341

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

CERT. OF STATUS..0

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
POINT G CORPORATION
ARTICLE I
NAME**

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TALLAHASSEE FLORIDA

The name of the Corporation shall be POINT G CORPORATION.

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS**

The street address of the initial Registered Office of this Corporation and of its principal office is 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134, and the name of the initial Registered Agent of this Corporation at that address is J. EVERETT WILSON. The mailing address is the same.

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

This Corporation shall have four (4) Directors initially. The number of Directors may

J. EVERETT WILSON
WILSON & SUAREZ
2151 LEJEUNE ROAD, MEZZANINE
CORAL GABLES, FL 33134-4200
FBN 841625 (305) 446-7300

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be increased or diminished from time to time by the ByLaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

NAME	ADDRESS
Fernando Santa Marta Devls	c/o Wilson & Suarez 2151 LeJeune Road, Mezzanine Coral Gables, Florida 33134-4200
Edgar Arrieta	c/o Wilson & Suarez 2151 LeJeune Road, Mezzanine Coral Gables, Florida 33134-4200
Celinda Harris	c/o Wilson & Suarez 2151 LeJeune Road, Mezzanine Coral Gables, Florida 33134-4200
Yohana Reyes	c/o Wilson & Suarez 2151 LeJeune Road, Mezzanine Coral Gables, Florida 33134-4200

ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles is:

J. Everett Wilson, Esq.	c/o Wilson & Suarez 2151 LeJeune Road, Mezzanine Coral Gables, Florida 33134-4200
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ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

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IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 17th day of July, 1998.

J. EVERETT WILSON

STATE OF FLORIDA }
COUNTY OF DADE } SS:

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared J. EVERETT WILSON, personally known by me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the Country and State named above, this



David R. Curtis
Notary Public, State of Florida at Large

My commission expires:

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

J. EVERETT WILSON

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