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CONTACT: RAY STORMONT  
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ACCT#: 072450003255

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NAME: PAGTA DEVELOPERS, INC.

AUDIT NUMBER.....H98000015837

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

CERT. OF STATUS..0

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H98000015837  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

PAGTA DEVELOPERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

PAGTA DEVELOPERS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

777 41st Street  
Suite 330  
Miami Beach, Florida 33140

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

PREPARED BY:

H. ALLAN TUCKER, ESQUIRE  
5802 Tyler Street  
Hollywood, Florida 33021  
Telephone: (954) 981-7171  
Florida Bar Number 129842

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ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SERGE TAIEB  
777 41st Street  
Suite 330  
Miami Beach, Florida 33140

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

| <u>NAME</u> | <u>ADDRESS</u>                                             |
|-------------|------------------------------------------------------------|
| SERGE TAIEB | 777 41st Street<br>Suite 330<br>Miami Beach, Florida 33140 |

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: SERGE TAIEB - 777 41st Street, Suite 330  
Miami Beach, Florida 33140  
VICE PRESIDENT: GIORGIO PAGGIN - 777 41st Street, Suite 330  
Miami Beach, Florida 33140  
SECRETARY: NONE  
TREASURER: NONE

The undersigned has executed these Articles of Incorporation this 20<sup>th</sup> day of August, 1998.

  
SERGE TAIEB

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 807.0501, 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.

1. The name of the corporation is: PAGTA DEVELOPERS, INC.

2. The name and address of the registered agent and office is:

SERGE TAIEB  
(NAME)

777 41st Street

Suite 330

(P.O. BOX NOT ACCEPTABLE)

Miami Beach, Florida 33140

(CITY/STATE/ZIP)

SIGNATURE S. Taieb

SERGE TAIEB

TITLE PRESIDENT

DATE AUGUST 20, 1998

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.

SIGNATURE S. Taieb

SERGE TAIEB

DATE AUGUST 20, 1998

AUGUST 20, 1998

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