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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: ~~WES~~ ~~JAMES~~ *Greg*
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: GOMON OF AMERICA, INC.
AUDIT NUMBER.....H98000017385
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:
Gomon of America, Inc.

EFFECTIVE DATE
9-16-98

Article II. Address

The mailing address of the Corporation is:
Gomon of America, Inc.
1221 Brickell Avenue, Suite 1100
Miami FL 33131

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Luis Agramunt
1221 Brickell Avenue, Suite 1100
Miami FL 33131

Article IV. Board of Directors

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

Hernan Gonzalez
Blanca Luz Montoya

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.

Juris Magister Corporate Services
1221 Brickell Avenue, Suite 1100
Miami FL 33131
305-373-5802

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Juris Magister Corporate Services
1221 Brickell Avenue, Suite 1100
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 16, 1998.

The undersigned incorporator executed these Articles of Incorporation on September 17, 1998.



JURIS MAGISTER CORPORATE SERVICES

Luis Agramunt, President
by G.K. Kuroda as attorney-in-fact

Juris Magister Corporate Services
1221 Brickell Avenue, Suite 1100
Miami FL 33131
305-373-5802

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Gomon of America, Inc.

REGISTERED AGENT/OFFICE:

Luis Agramunt
1221 Brickell Avenue, Suite 1100
Miami FL 33131

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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.



LUIS AGRAMUNT
by G.K. Kuroda as attorney-in-fact

Date: September 17, 1998.

Juris Magister Corporate Services
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