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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

A L P A R O J O International, Inc.

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ARTICLES OF INCORPORATION

9-28-98

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is: ALPAROJO International, Inc.

Article II. Address

The mailing address of the Corporation is: A L P A R O J O International, Inc. 10155 Collins Avenue, Unit 409 Miami Beach FL 33139

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Lizabeth F. Calvo 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

Article IV. Board of Directors

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

Gustavo Carmona Hilda Cortes de Carmona Patricia Ines Carmona de Mosquera Alicia de Rosario Carmona de Coletes

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.

Lizabeth F. Calvo | FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H98000017995

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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: Lizabeth F. Calvo Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 28, 1998.

The undersigned incorporator executed these Articles of Incorporation on September 28, 1998.

LIZABETH F. CALVO

by L.A. Uriarte as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

ALPAROJO International, Inc.

REGISTERED AGENT/OFFICE:

Lizabeth F. Calvo 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

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.

LIZABETH F. CALVO

by L.A. Uriarte as attorney-in-fact

Date: September 28, 1998.

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