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# Florida Department of State

Division of Corporations
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To.

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Development and Finance Consultancy, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Development and Finance Consultancy, Inc.

#### Article II. Address

The mailing address of the Corporation is: Development and Finance Consultancy, Inc. 6278 North Federal Highway Suite 150 Fort Lauderdale FL 33308

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Chris Fischer 6278 North Federal Highway Suite 150 Fort Lauderdale FL 33308

#### Article IV. Board of Directors

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

#### Chris Fischer

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.

Registered Agents Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 302-421-5752

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 3,000 shares of common stock, par value zero per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 9, 1998.

The undersigned incorporator executed these Articles of Incorporation on November 9, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Development and Finance Consultancy, Inc.

REGISTERED AGENTYOFFICE:

Chris Fischer 6278 North Federal Highway Suite 150 Fort Lauderdale FL 33308

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.

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Date: November 9, 1998.

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