

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

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From	:		AL
	Account Name	: CORPORATE CREATIONS INTERNATIONAL INC.	
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	Phone	: (305)672-0686	H_ 6 _
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# FLORIDA PROFIT CORPORATION OR P.A.

La Cigarra Holdings, Inc.

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: La Cigarra Holdings, Inc.

Article II. Address

The mailing address of the Corporation is: La Cigarra Holdings, Inc. 414 West Rivo Alto Miami Beach FL 33139

Article III, Registered Agent

The name and address of the registered agent of the Corporation is: Andrew Manton 414 West Rivo Alto Miami Beach FL 33139

## Article IV. Board of Directors

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

Andrew Manton

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.

**EFFECTIVE DATE** 

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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: 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 January 5, 1999.

The undersigned incorporator executed these Articles of Incorporation on January 5, 1999.

CORPORATE CREATIONS INTERNATIONAL INC. Luis A. Uriarte Vice President

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>: La Cigarra Holdings, Inc.

REGISTERED AGENT/OFFICE: Andrew Manton 414 West Rivo Alto Miami Beach FL 33139

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.

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

Date: January 5, 1999.

FILED 99 JAN -6 AN II: ; SECRETARY OF STAT TALLAHASSEE, FLORID

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