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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, 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 Phone: (305)672-0686 Fax Number: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Mount Edelweiss, Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this District of Columbia corporation is: Mount Edelweiss, Inc.

#### Article II. Address

The mailing address of the Corporation is: Mount Edelweiss, Inc. 327 Pierce Street Hollywood FL 33019

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: J. David Pena 1101 Brickell Ave. Suite #1100 Miami FL 33131

# Article IV. Board of Directors

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

## Vilma Pera

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.

J. David Pena | FL Bar Member 0651400 J. David Pena, P.A. 1101 Brickell Ave. Suite #1100 Miami FL 33131 305-372-0182

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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:

J. David Pena

J. David Pena, P.A.

1101 Brickell Ave. Suite #1100

Miami FL 33131

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 19, 1999.

The undersigned incorporator executed these Articles of Incorporation on February 19, 1999.

J. DAVID PENA

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

J. David Pena I FL Bar Member 0651400 J. David Pena, P.A. 1101 Brickell Ave. Suite #1100 Miaml FL 33131 305-372-0182

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Mount Edelweiss, Inc.

99 FEB 19 AM 7: 3 SECRETARY OF STATE TALLAHASSEE, FLORIDA

REGISTERED AGENT/OFFICE:

J. David Pena 1101 Brickell Ave. Suite #1100 Miami FL 33131

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.

J. DAVID PENA

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

Date: February 19, 1999

J. David Pena | FL Bar Member 0651400 J. David Pena, P.A. 1101 Brickell Ave. Suite #1100 Miami FL 33131 305-372-0182

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