

*Attention: Beth-*  
**P 99000032656**

Florida Department of State  
 Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850) 922-4001

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
 Account Number : 104512000707  
 Phone : (305) 867-8448  
 Fax Number : (305) 264-0232

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 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**COMERCIALIZADORA RESS, INC.**

*The English Translation is Comercializadora Ressa, Inc*

Certificate of Status	0
Certified Copy	0
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B. McKnight **APR 09 1999**

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: COMERCIALIZADORA RESS, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11030 CAMERON CT. #105  
DAVIE, FL. 33324

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~as~~ COMMON SHARES. ~~as~~

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIAS SIERRA  
11030 CAMERON CT. #105  
DAVIE, FL. 33324

Prepared By: ELIAS SIERRA  
11030 CAMERON CT. #105  
DAVIE, FL. 33324  
954 9150225

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ALACHUA COUNTY, FLORIDA

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**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

ELIAS SIERRA  
11030 CAMERON CT. #105  
DAVIE, FL. 33324

**DIRECTOR & PRESIDENT**

ROSA MARIA SALAZAR  
11030 CAMERON CT. #105  
DAVIE, FL. 33324

**DIRECTOR & TREASURER**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of 4, 1999

Elias Sierra

Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COMERCIALIZADORA RESS, INC..

2. The name and address of the registered agent and office is:

ELIAS SIERRA  
11030 CAMERON CT. #105  
DAVIE, FL. 33324

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Elias Sierra

(SIGNATURE)

4-8-99

(DATE)

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