

Thursday, December 2, 1999

Division of Corporations

P99000104504

Florida Department 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

EFFECTIVE DATE  
11-29-99

FLORIDA PROFIT CORPORATION OR P.A.

Gerbea & Company, Inc.

Certificate of Status	1
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Page Count	04
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 2, 1999

CORPORATE CREATIONS

SUBJECT: GERREA & COMPANY  
REF: W99000027519

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Gerbea & Company, Inc.

### Article II. Address

The Corporation's mailing address is:  
Gerbea & Company, Inc.  
2160 SW 26th Street  
Miami FL 33133

EFFECTIVE DATE  
11-29-99

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Gerard Rodriguez  
2160 SW 26th Street  
Miami FL 33133

### Article IV. Board of Directors

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

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.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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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 November 29, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 2, 1999.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Todd A. Hardy Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

Gerbea & Company, Inc.

**REGISTERED AGENT/OFFICE:**

Gerard Rodriguez  
2160 SW 26th Street  
Miami FL 33133

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.

  
GERARD RODRIGUEZ  
by T.A. Hardy as attorney-in-fact

Date: December 2, 1999

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