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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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**RET International Investments, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:

RET International Investments, Inc.

### Article II. Address

The mailing address of the Corporation is:

RET International Investments, Inc.  
16441 NW 12th Street  
Pembroke Pines, FL 33028

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach, FL 33139

Rosa Busto-Pina / FL Bar Member 295248  
Rosa Busto-Pina, Esq.  
The Law Center Building  
370 Minorca Avenue  
Coral Gables, FL 33134  
(305)595-5651

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TALLAHASSEE, FLORIDA

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Article V. Board of Directors

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

Bruce Behrens  
Mario Spinelli

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 law.

Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Bruce Behrens  
16441 NW 12th Street  
Pembroke Pines, FL 33028

Rosa Busto-Pina / FL Bar Member 295248  
Rosa Busto-Pina, Esq.  
The Law Center Building  
370 Minorca Avenue  
Coral Gables, FL 33134  
(305)595-5651

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Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 20, 1999.

Article VIII. Indemnification

The Corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Act.

The undersigned incorporator executed these Articles of Incorporation on December 20, 1999.

  
By: Bruce Behrens

Rosa Busto-Pina / FL Bar Member 295248  
Rosa Busto-Pina, Esq.  
The Law Center Building  
370 Minorca Avenue  
Coral Gables, FL 33134  
(305)595-5651

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

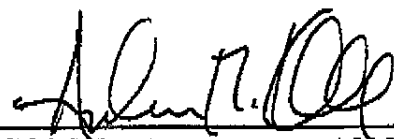
**CORPORATION:**

**RET International Investments, Inc.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
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.



**CORPORATE CREATIONS ENTERPRISES INC.  
Andreas M. Kelly, Vice President**

**Date: December 20, 1999**

**Rosa Busto-Pina / FL Bar Member 295248  
Rosa Busto-Pina, Esq.  
The Law Center Building  
370 Minorca Avenue  
Coral Gables, FL 33134  
(305)595-5651**

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