

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

FLORIDA PROFIT CORPORATION OR P.A.

RJJJ, Inc.

Certificate of Status	
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: RJII, Inc.

Article II. Address

The Corporation's mailing address is: RJJJ, Inc. 222 Lakeview Avenue, Suite 200 West Palm Beach FL 33401

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Richard B. Comiter 222 Lakeview Avenue, Suite 200 West Palm Beach FL 33401

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jorge Raul Garcia Granados

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.

Richard B. Comiter 1 FL Bar Member 330027 Richard B. Comiter & Associates, P.A. 222 Lakeview Avenue, Suite 200 West Palm Beach FL 33401 561-838-4505

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Richard B. Comiter Richard B. Comiter & Associates, P.A. 222 Lakeview Avenue, Suite 200 West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 29, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 29, 1999.

RICHARD B. COMITER

by R.A. Reyes as attorney-in-fact

Richard B. Comiter 1 FL Bar Member 330027 Richard B. Comiter & Associates, P.A. 222 Lakeview Avenue, Suite 200 West Palm Beach FL 33401 561-838-4505

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

RJJJ, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS
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REGISTERED AGENT/OFFICE:

Richard B. Comiter
222 Lakeview Avenue, Suite 200
West Palm Beach FL 33401

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.

RICHARD B. COMITER

by R.A. Reyes as attorney-in-fact

Date: December 29, 1999

Richard B. Comiter 1 FL Bar Member 330027 Richard B. Comiter & Associates, P.A. 222 Lakeview Avenue, Suite 200 West Palm Beach FL 33401 561-838-4505

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