

PD9000058391

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

d'ferma trading, inc.

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ARTICLES OF INCORPORATION
OF
D'FERMA TRADING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is D'Ferma Trading, Inc.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has the authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares. All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at just valuation to be fixed by the Board of Directors of this corporation.

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ARTICLE VI

The street address of the initial registered office of the Corporation is:

334 Lakeview Drive, Ste. 202
Ft. Lauderdale, FL 33326

The name of the registered agent of such address is:

Maria Lozano

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

334 Lakeview Drive, Ste. 202
Ft. Lauderdale, FL 33326

ARTICLE VIII

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are:

Maria Lozano
334 Lakeview Drive, Ste. 202
Ft. Lauderdale, FL 33326

Alberto Lozano
334 Lakeview Drive, Ste. 202
Ft. Lauderdale, FL 33326

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Director(s) in accordance with the bylaws, are:

Maria Lozano President and Treasurer
334 Lakeview Drive , Ste. 202
Ft. Lauderdale, FL 33326

Alberto Lozano Vice President and Secretary
334 Lakeview Drive, Ste. 202
Ft. Lauderdale, FL 33326

ARTICLE XI

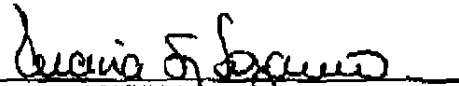
The name and address of the incorporator of this Corporation is:

Maria Lozano
334 Lakeview Drive, Ste. 202
Ft. Lauderdale, FL 33326

ARTICLE XII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of June, 2009.

Signature: 
 MARIA LOZANO

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: D'FERMA TRADING, INC.
2. The name and address of the registered agent are:

Maria Lozano
334 Lakeview Drive, Ste. 202
Ft. Lauderdale, FL 33326

SIGNATURE: Maria S. Lozano

TITLE: President / Registered Agent

DATE: June 30, 2009

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.

SIGNATURE: Maria S. Lozano

DATE: June 30, 2009

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