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To:

Division of Corporations

Fax Number : (850)205-0381

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.

Riboritex U.S.A. Inc.

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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: RIBONTEX U.S.A., INC.

#### Article II. Address

The Corporation's mailing address is: RIBONTEX U.S.A., INC. 2050 N.W. 95th Avenue Miami FL 33178

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Enzo Zacarias 2050 N.W. 95th Avenue Miami FL 33178

#### Article IV. Board of Directors

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

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.

Judy Bombino I FL Bar Member 988332 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Judy Bombino Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 7, 2002.

The undersigned incorporator executed these Articles of Incorporation on June 7, 2002.

JUDY BOMBINO

by J.A. Fine as attorney-in-fact

Judy Bombino I FL Bar Member 988332 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

RIBONTEX U.S.A., INC.

REGISTERED AGENT/OFFICE:

Enzo Zacarias 2050 N.W. 95th Avenue Miami FL 33178 SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OP. 1111 - 7 AM 6: 43

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.

ENZO ZACARIAS

by J.A. Fine as attorney-in-fact

Date: June 7, 2002

Judy Bombino | FL Bar Member 988332 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132

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