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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 MAR -8 AM 10:49
RECEIVED
TALLAHASSEE, FLORIDA

SUBJECT: ORIANA INTERNATIONAL CORPORATION

(Proposed corporate name - must include suffix)

200003162652--4

-03/08/00--01080--021

*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: RIBER LINARES
Name (printed or typed)

331 Madeira Avenue, Apt. 3

Address

Coral Gables, Fl. 33134

City, State & Zip

(305) 519-4095

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR 15 2000

ARTICLES OF INCORPORATION

FILED
00 MAR -8 AM 10:49
STATE OF FLORIDA
TALLAHASSEE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ORIANA INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7410 Carlyle Ave., Apt. 5

Miami Beach, Fl. 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Riber Linares

331. Madeira Ave., Apt. 3

Coral Gables, Fl. 33134

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eduardo A. Bassotti

7410 Carlyle Ave. , Apt. 5

President

Miami Beach, Fl. 33141

Myriam G. Tortora

7410 Carlyle Ave., Apt. 5

Treasurer and Secretary

Miami Beach, Fl. 33141

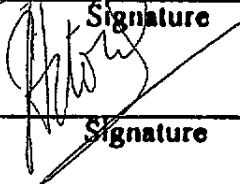
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd. day of March, 2000



Eduardo A. Bassotti

Signature



Myriam G. Tortora

Signature

Signature

FL. DR. Lic. # B. 230-201-63-291-0

FL. DR. Lic. # T. 636-547-70-243-0



NEILSON T. DIAZ

My Comm. Exp. 12/2003

No. 00 885084

☐ Previously Known ☒ Other I.D.

**CERTIFICATE OF DESIGNATION OF
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:

ORIANA INTERNATIONAL CORPORATION

2. The name and address of the registered agent and office is:

Riber Linares

(NAME)

331 Madeira Ave. , Apt. 3

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Gables, Fl. 33134

(CITY/STATE/ZIP)

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)

03-03-2000

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314