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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ANTONIO BALDAN AMERICA INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 14 PM 1:54

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 14 PM 1:54

ARTICLE I NAME

The name of the corporation shall be:

ANTONIO BALDAN AMERICA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

220 71st Street-suite 213, Miami Beach. Fl. 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to transact any legal business

ARTICLE IV SHARES

The number of shares of stock is:

500 shares of \$ 1.- par value each

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

**Alberto Stimamiglio
220 71st Street - suite 213. Miami Beach. Fl. 33141**

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

**UGO V. CHIARATO, C.P.A.
220 71ST STREET - SUITE 213
MIAMI BEACH, FL 33141**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

**Alberto Stimamiglio
220 71st Street - suite 213. Miami Beach. Fl. 33141**

.....
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.

Ugo V. Chiarato
Signature/Registered Agent

MARCH 6, 2000
Date

A. Stimamiglio
Signature/Incorporator

3-6-00
Date