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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BACATA INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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**ARTICLES OF INCORPORATION**

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

**ARTICLE I****NAME**

The name of the corporation shall be: BACATA INTERNATIONAL, INC.

**ARTICLE II****PRINCIPAL OFFICE**

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

2117 NORTH STATE ROAD 7 (441) Suite 102  
HOLLYWOOD, FL. 33021

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**ARTICLE III****SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~as~~ COMMON SHARES. ~~as~~

**ARTICLE IV****INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

EDUARDO ACOSTA  
2117 NORTH STATE ROAD 7 (441) Suite 102  
HOLLYWOOD, FL. 33021

Prepared by: EDUARDO ACOSTA  
2117 NORTH STATE ROAD 7 (441) Suite 102  
HOLLYWOOD, FL. 33021  
(954) 558-4202

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**ARTICLE V  
INCORPORATOR(S)**

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

EDUARDO ACOSTA  
2117 NORTH STATE ROAD 7 (441) Suite 102  
HOLLYWOOD, FL. 33021  
DIRECTOR & PRESIDENT

NELY QUEVEDO CASTILLO  
2117 NORTH STATE ROAD 7 (441) Suite 102  
HOLLYWOOD, FL. 33021  
VICE-PRESIDENT

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

26 day of JUNE, 2000.

Signature Eduardo Acosta

Signature Nely Quevedo Castillo

Signature \_\_\_\_\_

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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H00000033830 1

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: BACATA INTERNATIONAL, INC.

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

EDUARDO ACOSTA  
2117 NORTH STATE ROAD 7 (441) Suite 102  
HOLLYWOOD, FL. 33021

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*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.*

Eduardo Acosta.

(SIGNATURE)

(DATE) JUNE 26, 2000

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