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Florida Department of State
Division of Corporations
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From:

Account Name : F GUTTA CPA, PA Account Number : I19990000055 Phone : (954)452-8813 Fax Number : (954)452-8359

FLORIDA PROFIT CORPORATION OR P.A.

CARNEADE INTERNATIONAL, INC.

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ARTICLES OF INCORPORATION OF CARNEADE INTERNATIONAL, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CARNEADE INTERNATIONAL, INC.

The principal place of business of this corporation shall be 400 LESLIE DRIVE, #731 HALLANDALE, FL 33009.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 400 LESLIE DRIVE, #731 HALLANDALE, FL 33009. The name of the initial registered agent of the corporation at that address is GIORGIO CARNEADE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by: F. Gutta C.P.A. 300 N.W. 82 Avenue Suite #506 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

GIORGIO CARNEADE - PRESIDENT 400 LESLIE DRIVE #731 HALLANDALE, FL 33009

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

GIORGIO CARNEADE 400 LESLIE DRIVE #731 HALLANDALE, FL 33009

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 11TH DAY OF JULY, 2000.

GIORGIO CARNEADE SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

GIORGIO CARNEADE - REGISTERED AGENT

Prepared by: F. Gutta C.P.A 300 N.W. 82nd Avenue Suite #506 Plantation, Florida 33324 Phone: (954) 452-8813 Fay: (954) 457-8359

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