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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

SECRETARY OF STATE STATE OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SALDHER INTERNATIONAL CORPORATION

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ARTICLES OF INCORPORATION OF SALDHER INTERNATIONAL CORPORATION

> ARTICLE I. CORPORATE NAME

The name of this Corporation shall be:

SALDHER INTERNATIONAL CORPORATION

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

> Alvaro Castillo B. 1390 Brickell Avenue Suite 200 Miami, Plorida 33131

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

Instrument Prepared By: Alvaro Castillo B., Esg. 1390 Arickell Avenue,

1399 Brickell Avenue, Suite 200 (305) 371-5540 Florida Par No. 611761

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the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Director of the Corporation are:

Name

Address

NATALIA SALDARRIAGA

4190 Loquat Avenue Coral Gables, FL 33134

ARTICLE VII INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

NATALIA SALDARRIAGA

4190 Loquat Avenue Coral Gables, FL 33134

ARTICLE IX. PRINCIPAL OFFICE AND WAILING ADDRESS

The principal mailing address of the Corporation is as follows:

4190 Loquat Avenue Coral Gables, FL 33134

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ARTICLE X.

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: Matalia Saldarriaga

STATE OF FLORIDA) SS: COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, NATALIA SALDARRIAGA, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this '2 day of ________ 2000.

NOTARY PUBLIC

DATE COMMISSION EXPIRES

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ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

ALVARO CASTILLO B. CASTILLO & ASSOCIATES 1390 Brickell Avenue Suite 200 Miami, Plorida 33131



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SECRETARY OF STATE SPYISION OF CORPORATIONS