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# Florida Department of State

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From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 Fax Number : (850)222-1222 01 FEB 14 PH 2: 09

# FLORIDA PROFIT CORPORATION OR P.A.

ALUGA, INC.

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## ARTICLES OF INCORPORATION

### OF

# ALUGA, INC.

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

### ARTICLE I: NAME

The name of the corporation is ALUGA, INC.

# SECRETARY OF STATE STATE SECRETARY OF STATE STAT

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 6361 Presidential Court, Suite B, Ft. Myers, FL 33919.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Josephine Gagliardi, 6361 Presidential Court, Suite B, Ft. Myers, FL 33919.

# ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

# ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/ Secretary/ Treasurer: Mario Jorge Navarro, Vice-President: Daniela Vanesa: Navarro, 6361 Presidential Court, Suite B, Ft. Myers, FL 33919.

The undersigned has executed these Articles of Incorporation this 14th day of February 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Storey Reggett.

CAPITAL CONNECTION 850 222 1222 02/14 '01 13:00 NO.128 04/04

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CAPITAL CONNECTION 850 222 1222 02/13 '01 08:38 NO.063 02/03

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of mestion 607.0501, Florida Statutes, the mentioned 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.

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HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT BERVICE 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.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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