

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : TOVAR & COMPANY, P.A.

Account Number : 120010000086 Phone : (954)364-6266 Fax Number : (954)364-6267

FLORIDA PROFIT CORPORATION OR P.A

FAMEIM INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	
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CORPORATE FILING

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ARTICLES OF INCORPORATION OF FAMEIM INTERNATIONAL, INC.

ARTICLE I: NAME

The name of the Corporation shall be: FAMEIM INTERNATIONAL, INC.

ARTICLE II: PRINCIPAL OFFICE

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

825 South Brickell Bay Drive, Suite #444, Miami, FL 33131

ARTICLE III: PURPOSE

The Corporation will engage in general commercial investments, international trade and in all related activities in these and other fields and shall conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

FIFTY-THOUSAND (50,000) shares of US \$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Jose Gregorio Tovar 9900 Stirling Road, Suite 222 Cooper City, FL 33024

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have one (1) Director and three (3) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Director is:

David Diego Pisano: 825 South Brickell Bay Drive, Suite # 444, Miami, FL 33131

The name of the initial Officers are:

David Diego Pisano: President, Treasurer & Secretary

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Jose Gregorio Tovar 9900 Stirling Road, Suite 222 Cooper City, FL 33024

Signature of Incorporator

Date: May 9, 2001

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.

Signature of Registered Agent

Date: May 9, 2001