

# P01000093797

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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## FLORIDA PROFIT CORPORATION OR P.A.

### GRADOLI USA CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
GRADOLI USA CORP**

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be: **GRADOLI USA CORP.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**7351 COLLINS AVENUE  
MIAMI BEACH, FL. 33141**

**ARTICLE III - 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 IV -- CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED 100 shares of common stock having a ONE DOLLAR \$ 1.00 PAR VALUE

**ARTICLE V -- INITIAL REGISTERED AGENT**

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

**Y Jose Antonio De Grado Campos  
7351 COLLINS AVE  
MIAMI BEACH, FL. 33141**

**ARTICLES OF INCORPORATION  
PAGE TWO**

**ARTICLE VI – BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's.  
However, the Corporation shall have no less than (1) director at any time.

**ARTICLE VII – INITIAL DIRECTORS**

The name and post office address of each member of the initial Board of Directors

Director- Pre sident

\* Juan Antonio De Grado Olivares  
7351 COLLINS AVE  
MIAMI BEACH, FL. 33141

✓ Juan Antonio De Grado Campos  
7351 COLLINS AVE  
MIAMI BEACH FL. 33141

**ARTICLE VIII – PREEMPTIVE RIGHT**

Every shareholder, upon the issuance of sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

**ARTICLE IX – INCORPORATOR (S)**

The name and post office address of each incorporate executing these Articles of Incorporation is as follows

\* Juan Antonio De Grado Olivares  
7351 COLLINS AVE  
MIAMI BEACH, FL. 33141

✓ Juan Antonio De Grado Campos  
7351 COLLINS AVE  
MIAMI, BEACH, FL. 33141

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

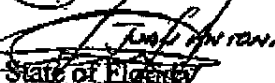
ARTICLES OF INCORPORATION  
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ARTICLE X - BYLAWS

The power to adopt, after, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

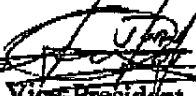
THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
JUAN ANTONIO DE GRADO OLIVARES  
State of Florida

  
JUAN ANTONIO DE GRADO CAMPOS  
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent  
And agrees to comply with the provisions of laws applicable to said designation.

  
JUAN ANTONIO DE GRADO OLIVARES  
President

  
JUAN ANTONIO DE GRADO CAMPOS  
Vice-President / REGISTER AGENT

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