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FLORIDA PROFIT CORPORATION OR P.A.

CORPORATE DISTRIBUTORS OF USA & THE AMERICAS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04 <sup>15</sup>
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 19, 2001

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SUBJECT: CORPORATE DISTRIBUTORS OF USA & THE AMERICAS, CORP.  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
CORPORATE DISTRIBUTORS OF USA & THE AMERICAS, Corp.**

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 shall be:

**CORPORATE DISTRIBUTORS OF USA & THE AMERICAS, Corp.**

**ARTICLE II—DURATION**

The corporation shall have perpetual existence commencing on the date of filing.

**ARTICLE III—PRINCIPAL OFFICE**

The principal place of business and mailing address:

3950 S.W. 4th Street  
Miami, Florida 33134

**ARTICLE IV—CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of common stock, each at One Dollar and No/100 (\$1.00) par value.

**ARTICLE V—INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Beatriz Guerra Faraldo  
3950 S.W. 4th Street  
Miami, Florida 33134

**ARTICLE VI—INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be increased

This instrument prepared by:  
Beatriz Guerra Faraldo  
3950 S.W. 4th Street  
Miami, Florida 33134

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Articles of Incorporation  
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or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Name:	Address:
<b>BEATRIZ GUERRA FARALDO</b>	<b>3950 S.W. 4th Street Miami, Florida 33134</b>

#### **ARTICLE VII--OFFICERS**

The initial corporate officers shall be:

Name:	Address:
<b>BEATRIZ GUERRA FARALDO (President)</b>	<b>3950 S.W. 4th Street Miami, Florida 33134</b>

#### **ARTICLE VIII--INCORPORATOR**

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

**Beatriz Guerra Faraldo  
3950 S.W. 4th Street  
Miami, Florida 33134**

This instrument prepared by:  
**Beatriz Guerra Faraldo  
3950 S.W. 4th Street  
Miami, Florida 33134**

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**ARTICLE IX--BY-LAWS**

The by-laws of this corporation may be adopted, altered, amended or repealed by either of the stockholders or the Board of Directors.

**ARTICLES X--INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE XI--PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XII--AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act. The undersigned has executed these Articles of Incorporation this 16th day of August, 2001.



Beatriz Guerra Faraldo  
Incorporator / Registered Agent

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, Beatriz Guerra Faraldo whose address is 3950 S.W. 4th Street, Miami, Florida 33134 hereby accepts the designation as registered agent for **CORPORATE DISTRIBUTORS OF USA & THE AMERICAS, Corp.**

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