

Division of Corporations

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## Florida Department of State

Division of Corporations

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## To:

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

## From:

Account Name : J.E. OYARCE & ASSOCIATES  
Account Number : I19990000186  
Phone : (305) 324-2248  
Fax Number : (305) 324-4959

## FLORIDA PROFIT CORPORATION OR P.A.

E.P. FLORIDA USA, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	84
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**ARTICLE OF INCORPORATION**  
**OF**

**E.P. FLORIDA USA, CORP.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of the incorporation shall be:

**E.P. FLORIDA USA, CORP.**

The address of the principal office of this corporation shall be: c/o 199 SW 12<sup>th</sup> Avenue Suite 11, Miami, Fl 33130, and the mailing address of the Corporation shall be the same.

**ARTICLE II**  
**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the States of Florida or any other state, country, territory or nation.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One hundred dollars (100.00) shares of common stock having \$ 1.00 par value per share.

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ARTICLE IV  
REGISTERED AGENT

The street of the initial registered office of the corporation shall be c/o: 199 SW 12<sup>th</sup> Avenue, Suite 11, Miami, Florida 33130, and the name of the initial registered agent of the corporation at that address is Maria Martha Zapiola.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

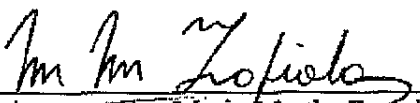
ARTICLE VI  
INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation:

Maria Martha Zapiola and Pablo L. Uberti

c/o: 199 SW 12<sup>th</sup> Avenue, Suite 11, Miami, Florida 33130.

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hands and seal on this 8<sup>th</sup> day of January, 2002.

  
It's incorporator, Maria Martha Zapiola

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ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF

E.P. FLORIDA USA, CORP.

Maria Martha Zapiola as sole Incorporators, for value hereby assigns any and all rights  
it may have as such incorporator of the following:

Dated January 8, 2002

MARIA MARTHA ZAPIOLA

By: Mm Mm Zapiola  
It's Incorporator, Maria Martha Zapiola

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

MARIA MARTHA ZAPIOLA, an individual residing in this state, having a Business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of E.P. FLORIDA USA, CORP., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By Maria Martha Zapiola  
MARIA MARTHA ZAPIOLA

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