

**CORPORATION(S) NAME** 

W.P. Varifier

CR2E031 (R8-85)

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This instrument prepared by: JOAN A. KESTON, ESQ. Of Counsel Santos & Company, P.A. 25 S.E. 2<sup>nd</sup> Avenue, Ste. 1235 Miami, Florida 33131 Florida Bar No. 0162949

# ARTICLES OF INCORPORATION OF SAL E SEDA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, the natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I: NAME

The name of the Corporation shall be: SAL E SEDA, INC. (Translation: Salt and Silk, Inc.).

# ARTICLE II: ADDRESS

The initial address of the principal office and the mailing address of the Corporation is 25 SE 2 Avenue, Suite 1235, Miami, Florida 33131. The Board of Directors may from time to time move the principal offices to any other address.

## ARTICLE III: AUTHORIZED SHARES

The Corporation is authorized to issue one thousand (1000) shares of common stock with a par value of one dollar (\$1.00). The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than \$1.00. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution.

# ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 25 SE 2 Avenue, Suite 1235, Miami, Florida 33131, and the name of its initial Registered Agent at that address is Mauro C. Santos, Esq. The Board of Directors may from time to time move the registered office, with appropriate notice being given to the Secretary of State.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator is: Mauro C. Santos, Esq., 25 SE 2 Avenue, Suite 1235, Miami, Florida 33131.

#### ARTICLE VI: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States and of the State of Florida.

#### ARTICLE VII: DURATION

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing.

### ARTICLE VIII: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided in the By-Laws. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by majority of the stock entitled to vote theron, unless all the Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this /5/2 day of January, 2002.

Mauro C. Santos, Esq.-Incorporator

# ACKNOWLEDGMENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept services of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.