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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Phone : (305)573-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

NATIVE PRODUCT CORP.

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Certificate of Status	0
Certified Copy	1
Page Count	03/4)
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#### ARTICLE OF INCORPORATION OF

NATIVE PRODUCT CORP.

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the incorporation shall be: NATIVE PRODUCT CORP.

The principal place of business of this corporation shall be: 161 NE 38TH ST., SUITE 28, FT. LAUDERDALE, FL 33334

### ARTICLE II NATURE OF BUSINESS

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

### ARTICLE III CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

LUIS CLAUDIO VERCOSA REBELLO \_ President 161 NE 38TH ST. Suite 28 FT. LAUDERDALE, FL 33334

Vice-President LIGIA MARIA VITAL MEIRA 161 NE 38TH ST., Suite 28 PT. LAUDERDALE, FL 33334

Prepared by: FLORIDA IMMIGRATION 7309 West Flagier Street, Miami FI, 33144

#### ARTICLES VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

LUIS CLAUDIO VERCOSA REBELLO \_ President 161 NE 38TH ST., SUITE 28 FT LAUDERDALE, FL 33334

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this day 9TH of FEBRUARY, 2002

Signature(s) of Incorporate(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statues, the undersigned corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation:
  NATIVE PRODUCT CORP.
- 2. The name and address of the registered agent and office is:

LUIS CLAUDIO VERCOSA REBELLO -President 161 NE 38TH ST., SUITE 28

(P.O. BOX NOT ACCEPTANTE)

PT. LAUDERDALE, FL. 33334 (CITY/STATE/ZIP)

SIGNATURE

TITLE PRESIDENT

DATE 02-09-2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THEE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

no\_na\_2002

DATE