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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
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Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
ORIGINALE PRODUCTS, INC.**

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**ORIGINALE PRODUCTS, INC.
1521 Lenox Avenue Suite 104
Miami, Florida 33139**

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

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

This Corporation is authorized to issue a maximum of three thousand (3000) Shares of stock. The shares authorized shall be common stock, having a par value of one Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

**Paul Rosas Du Bois
1521 Lenox Avenue Suite 104
Miami, Florida 33139**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Alejandro Rosas	1521 Lenox Avenue Suite 104 Miami, Florida 33139
Paul Rosas Du Bois	1521 Lenox Avenue Suite 104 Miami, Florida 33139
Cesar Espinosa	1521 Lenox Avenue Suite 104 Miami, Florida 33139

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Paul Rosas Du Bois

ADDRESS

**1521 Lenox Avenue Suite 104
Miami, Florida 33139**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

24th day of July, 2002.



Paul Rosas Du Bois

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Paul Rosas Du Bois**, the person described as Incorporator in the foregoing Articles of Incorporation who is personally known to me X or who is presented the following identification _____.

WITNESS my hand and seal at Miami-Dade County, Florida this 24th day of July, 2002.

Notary Public
State of Florida

My Commission expires:


**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **Paul Rosas Du Bois**, as its registered Agent to accept service of process within this State.



Paul Rosas Du Bois

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.



Paul Rosas Du Bois