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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
Fax Number : (305)716-0346

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FLORIDA PROFTT CORPORATION OR P.A.

MARLUVAS USA INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
MARLUVAS USA INC**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, Hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S.:

ARTICLE I: NAME

**The name of the corporation shall be:
MARLUVAS USA INC**

ARTICLE II: PRINCIPAL OFFICE

**The principal place of business and mailing address of the corporation shall be:
7860 NW 45TH STREET
MIAMI, FL 33166**

ARTICLE III: NATURE OF THE 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, and any other state, county, territory or nation

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 100,000 shares of common stock, par value \$1.00 per share.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually

ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officer and directors, who shall hold office the first day of the corporation existence until their successors are elected, are:

President: Rui Cunha
7860 NW 46th Street
Miami, FL 33166

Secretary: Marcia Rigonati
7860 NW 46th Street
Miami, Florida 33166

Vice-President Jose L. Goncalves
7860 NW 46th Street
Miami, Florida 33166

ARTICLE VII: REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

Rui Cunha
7860 NW 46th Street
Miami, FL 33166

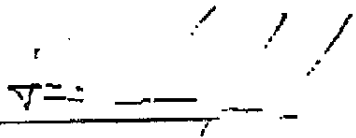
ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these articles of Incorporation are:

Rui Cunha
7860 NW 46th Street
Miami, FL 33166

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and promise to act in his capacity. In witness whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this August 23, 2002



Rui Cunha, President
Incorporator.

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