

Charter Number Only

9/20/02
PB20001030/8

VALIDATION ONLY

Susan Morris

Requestor's Name
8045 SW 107 Ave #306

Address
MIAMI FL 33173

City State ZIP Phone

305) 598-0971c

600007982686--7
-09/24/02--01037--012
*****78.75 *****78.75

CORPORATION(S) NAME

MACROVITA USA, Corp



Empire Toll Free: 1-800-432-3028

FILED
02 SEP 24 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit Amendment Merger
- NonProfit Foreign Dissolution Mark
- Limited Partnership Annual Report Other
- Reinstatement Reservation Change of Registered Agent
- Certified Copy Photo Copies Certificate Under Seal
- Call When Ready Call If Problem After 4:30
- Walk In Will Wait Pick Up Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
02 SEP 24 AM 10:06

**ARTICLES OF INCORPORATION
OF
MACROVITA USA Corp.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

MACROVITA USA Corp.

ARTICLE II

This commerce shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

**12072 SW 131 Avenue
MIAMI, FLORIDA 33186**

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain and defend in its corporate name in all actions and proceedings;

To have a corporate seal, which may be altered at placer, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

FILED
02 SEP 24 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business with the board of directors shall find may be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

ARTICLE V

The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of 100 shares, having a par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Shares of Stock in this corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of directors.

ARTICLE VI

The name and street address for the initial Registered Agent of this corporation shall be:

**EDGARDO FRANCISCO PICASSO
12072 SW 131 Avenue
MIAMI, FLORIDA 33186**

ARTICLE VII

The initial board of directors shall consist of a total of 2 (two) person(s) and the name and address of the person(s) who is/are to serve as an initial director(s) is/are:

**PRESIDENT/DIRECTOR
EDGARDO FRANCISCO PICASSO
12072 SW 131 Avenue
MIAMI, FLORIDA 33186**

**VICE PRESIDENT/DIRECTOR
MARCELO EDARDO PICASSO
12072 SW 131 Avenue
MIAMI, FLORIDA 33186**

ARTICLE VIII

The name and address of the incorporator executing these Articles of corporation shall be:

**SUSAN MORRIS
8045 SW 107 AVENUE
MIAMI, Florida 33173**

The undersigned has executed these Articles of corporation this 18th day of September of 2002.



**INCORPORATOR
SUSAN MORRIS**

CERTIFICATE OF DESIGNATION

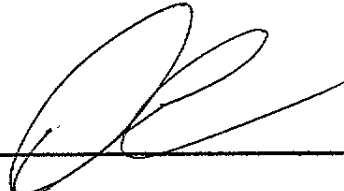
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE IF FLORIDA.

FIRST THE MACROVITA USA Corp., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED EDGARDO FRANCISCO PICASSO, LOCATED AT 12072 SW 131 AVENUE, ZIP CODE 33186, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____
Registered Agent
EDGARDO FRANCISCO PICASSO



02 SEP 24 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED