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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CRISANTEMO USA, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
CRISANTEMO USA, INC.**

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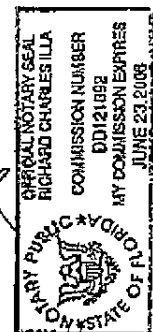
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The Legal Name of this Corporation is:

**CRISANTEMO USA, INC**



**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is: 3186 S.W 23th street, Miami, Florida 33145

**ARTICLE IV**

The general nature of business of this Corporation is to transact any and all lawful business permitted under the Laws of the United States of America and the State of Florida.

**ARTICLE V**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **One Hundred (100)** shares of Common Stock having a par value of **One (\$ 1.00) Dollar.**

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## ARTICLE VI

The name and street address of the initial Registered Agent office of this Corporation shall be at: **3186 S.W. 23<sup>th</sup> Street, Miami, FL 33145**. The initial and principal registered agent of this Corporation shall be:

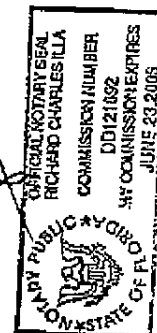
**JUAN QUINTANA**  
**3186 S.W. 23<sup>th</sup> Street**  
**Miami, Florida, FL 33145**

## ARTICLE VII

This Corporation shall have (2) two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but never shall be less than one. The names and addresses of the officers of the first Board of Directors are:

1. **AURELIO PENA**  
**President & Treasurer**  
**Director**

**6780 W. 2nd Court**  
**Hialeah, FL 33012**



2. **JUAN QUINTANA**  
**Vice-President & Secretary**  
**Director**

**3186 S.W. 23<sup>th</sup> Street**  
**Miami, FL 33145**

*Handwritten initials "JP" and a signature.*

## ARTICLE - VIII

Every original incorporating stockholder upon the sale for cash, property or services or new shares authorized but un issued , shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others, which price, in case of par value shares may in excess of par. The transfer of shares may be restricted as provided for in the bylaws as adopted by stockholders or by other agreement between the parties thereto.

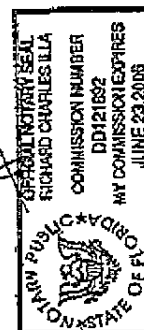
SEP 24 2002

## ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation named **CRISANTEMO USA, INC.**

**JUAN QUINTANA**  
**3186 SW 23th Street**  
**Miami, FL 33145**

  
**JUAN QUINTANA**  
**Incorporator-Director**



## ARTICLE X

The power to adopt, alter, amend or repeal bylaws shall be vested by the 51% percent of the vote of the Board of Directors and the stockholders.



## ARTICLE XI

These Articles of Incorporation may be amended in the manner provided bylaw. Every amendment shall be approved by the 51 % percent of the vote of the Board of Directors, proposed by them, to the stockholders, and approved by a 51% percent of the vote of the stockholders', meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

SEP 24 2002

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTER OFFICE**

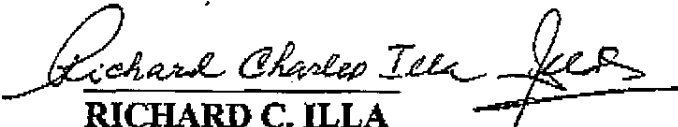
Having been named as registered agent, **JUAN QUINTANA 3186 SW 23th Street , Miami, FL 33145** and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.

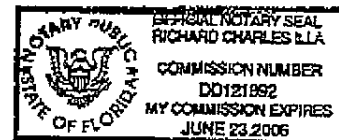
Signature: \_\_\_\_\_  
Registered Agent

STATE of FLORIDA  
COUNTY of MIAMI-DADE

Sworn to and subscribed before me this 24th day of September of 2002 by:  
**JUAN QUINTANA** with ID FDL # Q-535-420-55-409-0.

At Miami-Dade County, State of Florida  
this 24<sup>th</sup> day of September of 2002.

  
**RICHARD C. ILLA**  
NOTARY PUBLIC-STATE OF FLORIDA



Notary Seal

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CLERK OF STATE  
FLORIDA

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