

# P03000085611

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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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TALLAHASSEE FLORIDA

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

**D' ALESSANDRA GRUPO CREADOR - USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

8/8/03

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DEPT. OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
D'ALESSANDRA GRUPO CREADOR - USA, INC.

We, the undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

"D'Alessandra Grupo Creador - USA, Inc."

ARTICLE II - MAILING ADDRESS, REGISTERED OFFICE  
AND  
PRINCIPAL OFFICE

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

D'Alessandra Grupo Creador - USA, Inc.  
c/o Augusto Santiago  
25 S. E. 2<sup>nd</sup> Ave., Suite 721  
Miami, FL 33131

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares. The par value for each authorized share is \$0.01 (One cent of dollar).

The ownership of the shares of stock is as follows:

Name of Stockholder: D'Alessandra Grupo Creador Uniscx, C.A., a  
Venezuela Company.

Address of the Stockholder: Centro Comercial Los Samanes, Local PB-13  
Urb. Los Samanes al lado Estacion Serv. PDV  
Caracas, VENEZUELA.

Number of Shares: 100.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Augusto F. Santiago  
25 S. E. 2<sup>nd</sup> Ave., Suite 721  
Miami, FL 33131

ARTICLE VI - DESIGNATED OFFICER(S)

The Officer(s) of the corporation is (are):

Alessandra Garcia: President  
c/o Augusto Santiago.  
25 S. E. 2<sup>nd</sup> Ave., Suite 721  
Miami, FL 33131

Augusto Santiago: Vice-President  
25 S. E. 2<sup>nd</sup> Ave., Suite 721.  
Miami, FL 33131

Yolanda Garcia: Treasurer.  
c/o Augusto Santiago.  
25 S. E. 2<sup>nd</sup> Ave., Suite 721  
Miami, FL 33131

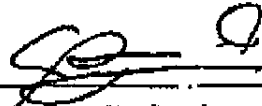
Maria Carolina Garcia: Secretary  
c/o Augusto Santiago.  
25 S. E. 2nd Ave., Suite 721  
Miami, FL 33131

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them.

ARTICLE VIII - INCORPORATOR

The incorporator(s) is (are):


Augusto F. Santiago, Incorporator.  
25 S. E. 2nd Ave., Suite 721  
Miami, FL 33131

Incorporator:  Date: 07/31/03  
Augusto F. Santiago, acting as agent of D'Alessandra Grupo  
Creador Unisox, C.A., a Venezuela Company.

**ACKNOWLEDGEMENT:** Having been named and appointed as registered agent and to accept service of process of the above stated corporation at the place designate 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.

Registered Agent

  
Augusto P. Santiago  
25 S. E. 2nd Ave., Suite 721  
Miami, FL 33131

Date: 07/31/03

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