

DIVISION OF Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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

FLORIDA PROFIT CORPORATION OR P.A.

PRESTIGE USA CORP.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PRESTIGE USA CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: PRESTIGE USA CORP

The principal place of business of this corporation shall be: 751 LYONS RD APT 18104
COCONUT CREEK FL 33063

ARTICLE II NATURE OF 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, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED STOCKS (100) AT ONE DOLLAR (1.00) PER STOCK.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. And shall be effective as of Jan 1st, 2004.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FLAVIO LAMBRUSCHINI 751 LYONS RD APT 18104 COCONUT CREEK FL

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FLAVIO LAMBRUSCHINI 751 LYONS RD APT 18104 COCONUT CREEK FL 33063

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 08 day of DECEMBER, 2 003

Signature(s) of Incorporator(s)



FLAVIO LAMBRUSCHINI

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

03 DEC -9 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation PRESTIGE USA CORP

2. The name and address of the registered agent and office is:


FLAVIO LAMBRUSCHINI 751 LYONS RD APT 18104
(P.O. BOX NOT ACCEPTABLE)

COCONUT CREEK FL 33063
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)
FLAVIO LAMBRUSCHINI
TITLE PRESIDENT

DATE 12-08-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 
FLAVIO LAMBRUSCHINI
DATE 12-08-03