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### **Charter Number Only**

December 22, 2003

Enrique (20)

Requestor's Name

1555, miami Ave. PHID

Address

City State Zip Phone

365.372-71223.

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CORPORATION(S) NAME

Document

Updater

Verifier

Acknowledgment

W.P. Varifier

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### ARTICLES OF INCORPORATION SECRETARY OF STATE OF CORPORATIONS

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### ARTICLE I - NAME

The name of this corporation is. D' APREMONT INTERNATIONAL CORPORATION

### ARTICLE II - DURATION

This corporation shall have perpetual existance commercing on the date of this filling of these Articles with the Department of State.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of (\$1.00) par value common stock which shall be designated as "Common Shares."

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for csh of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issurance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 155 SOuth Miami Avenue PH 1. Miami Florida 33130, and the name of the initial registered agent is Enrique Leon. The Board of Directors from time to time amy move the Registered Office of any other address in the State of Florida.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial. Board of Directore. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The names and addresses of the initial Board of Directors of the corporation are: Victor Andres Navarrete- President, Vice President & Secretary

ARTICLE VIII - PRINCIPAL AND MAILING ADDRESS 4420 S.W. 82 Way, Davie, Florida 33328

### ARTICLE IX - INCORPORATORS

The name and address of the incorporator signing these Articles is:

Victor Andres Navarrete, 4420 S.W. 82 Way, Davie, Florida

33328

### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Office or Director or any former officer or director, to the full extent permitted by law.

### ARTICLE XI - AMENDMENT

This corporation reserves the right to ammend or repeal any provision contained herein, or any amendment hereto, by a majority vote of the Board of Directors, and any right confered upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 22 day of December

Incorporator

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Victor Andres Navarrete, known to be and known by me to be the person who executed those Articles of Incorporation.

IN WITNESS WHERE, I have set my hand and seal in the United State and County above, this 22 day of December 2003

NOTARY PUBLIC, State of Florida

at large

My commission expires:

OFFICIAL NOTARY SEAL GLORIA M LEON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD124549 MY COMMISSION EXP. JUNE 11,2006

## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted; First, that D' Apremont International desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 4420 S.W. 82 Way ,Davie Florida 33328 \_\_\_\_\_, has named \_\_\_\_\_\_ the following is submitted; First, that D' Apremont International the laws of the State of Florida, with its principle place of business at 4420 S.W. 82 Way ,Davie Florida 33328 \_\_\_\_\_, has named \_\_\_\_\_\_ the laws of process within Florida.

Dated 12/22/2003

Director

Having been named to accept service of process for the above named 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 status relative to the proper performance of my duties. I hereby am familiar with and accept the duties and responsabilities as registred agent for said corporation.

Registed Agent

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