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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 2004 AFR -9 MM 8: 32

# FLORIDA PROFIT CORPORATION OR P.A.

CLAVELTI U.S.A. CORP.

Certificate of Status	0
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IALLANASSEE FLORIDA

# ARTICLES OF INCORPORATION OF

CLAVELTI U.S.A. CORP.

# ARTICLE I. NAME

The name of this corporation is:

CLAVELTI U.S.A. CORP.

### ARTICLE IL DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

# ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a per value of TEN (\$10.00) dollars each.

#### ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FTVE THOUSAND (\$5,000.00) DOLLARS.

# ARTICLE VL PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

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# ARTICLE VIL INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 8363 SW 107<sup>TH</sup> AVENUE APT. D MIAMI, FL 33173

The name of the initial registered agent of this corporation is: WALTER E. TITO
The corporation principal office shall be:
8363 SW 107<sup>TH</sup> AVENUE APT. D MIAMI, FL 33173

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS.

This corporation shall have (FOUR) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

WALTER E. TITO 8363 SW 107<sup>TH</sup> AVENUE APT. D MIAMI, FL 33173 ANGELA E. BUSTILLOS 8363 SW 107<sup>TR</sup> AVENUE APT. D MIAMI, FL 33173

MARCELO E. ONTIVEROS CALLE 17 DE CALACOTO URB. STA. MONICA #2 LA PAZ, BOLIVIA IRIS O. CLAVEL CALLE 17 DE CALACOTO URB. STA. MONICA #2 LA PAZ, BOLIVIA

#### ARTICLE IX. IDEMNIFICATION

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

# ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

WALTER E. TÎTO 8363 SW 107<sup>TH</sup> AVENUE APT. D MIAMI, FL 33173 ANGELA E. BUSTILLOS 8363 SW 107<sup>TR</sup> AVENUE APT, D MIAMI, FL 33173

IRIS O. CLAVEL CALLE 17 DE CALACOTO URB. STA MONICA #2 LA PAZ, BOLIVIA IN WITNESS THEREOF, we (1), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and scal this 8th of March 2004.

WALTER E. TITO

ANGELA E. BUSTILLOS

IRIS O. CLAVEL

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above-mentioned State and County to take acknowledgments, personally appeared

-WALTER E. TITO, ANGELA E. BUSTILLOS AND IRIS O. CLAVEL--

To me well know and know to be the person(s) described in and who executed these foregoing Articles of incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 8th 'day of March 2004.

Notary Public



MY COMMISSION & DD 1772 DJPPER MAY IS BOOK

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TALLAHASSEE FLURIDA

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

Qualified to do business under the laws of the State of Florida with its principal Office at: 8363 SW 107<sup>TH</sup> AVENUE APT. D MIAMI, FL 33173 Has appointed: -WALTER E. TITO

as its agent to accept service of process within this State.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

WALTER S. TITO

Sworn to and subscribed before me, This 8th Day of March 2004.

Notary Public