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DIVISION OF CORPORATION

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. FUSSEN INVESTMENT CORP

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

**REGISTRATION/  
QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**FUSSEN INVESTMENT CORP**

We ,the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

**ARTICLE I : NAME**

The name of the corporation shall be:

**FUSSEN INVESTMENT CORP**

**ARTICLE II : PURPOSE**

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III: CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

**ARTICLE IV : INITIAL CAPITAL**

The amount of capital with which corporation shall begin business shall be \$ 600.00

**ARTICLE V : CORPORATE EXISTENCE**

The corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI : POST OFFICE ADDRESS**

The post office address of the principal office of this corporation shall be :  
730 SW 191 Ave Pembroke Pines, Florida 33029  
with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

**ARTICLE VIII : NUMBER OF DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors consisting initially of three directors.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

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#### ARTICLE VIII: INITIAL DIRECTORS

Cesar Bettini	730 SW 191 Ave Pembroke Pines, Florida 33029
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Guillermo P. Coria	730 SW 191 Ave Pembroke Pines, Florida 33029
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Jorge A. Coria	730 SW 191 Ave Pembroke Pines, Florida 33029
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#### ARTICLE IX: OFFICERS

Cesar Bettini, President

Guillermo P. Coria, Secretary / Treasurer

Jorge A. Coria, Vice-President

#### ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :

N A M E

A D D R E S S

Cesar Bettini	730 SW 191 Ave Pembroke Pines, Florida 33029
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Guillermo P. Coria	730 SW 191 Ave Pembroke Pines, Florida 33029
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Jorge A. Coria	730 SW 191 Ave Pembroke Pines, Florida 33029
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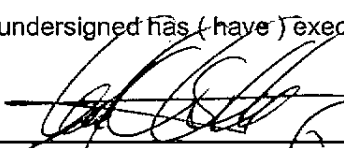
#### ARTICLE XI: AMENDMENTS

Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

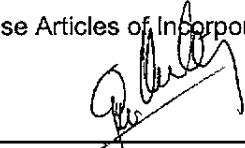
ARTICLE XII: REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is:  
730 SW 191 Ave Pembroke Pines, Florida 33029  
and the registered agent is :  
Cesar Bettini

The undersigned has (have) executed these Articles of Incorporation this date:

  
Cesar Bettini, President

(Date) 4-28-04

  
Guillermo P. Coria, Secretary / Treasurer

(Date) 4-28-04

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 is :  
FUSSEN INVESTMENT CORP

2- The name and address of the registered agent and office is :  
Cesar Bettini 730 SW 191 Ave Pembroke Pines, Florida 33029

SIGNATURE

TITLE

DATE

  
Cesar Bettini, President

4-28-04

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated 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.

SIGNATURE

DATE

  
Cesar Bettini, President

4-28-04

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