

Div

Corporation

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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.

RINOFERTAS USA, INC.

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ARTICLES OF INCORPORATION 04 JUL 27 AM 8:21

OF
RINOFERTAS USA, INC.

FILED
JUL 27 1994
MIAMI, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

RINOFERTAS USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

**15451 SW 141ST STREET
MIAMI, FL 33196**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE (500) HUNDRED SHARES @ \$1.00/PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**GERMAN ROMERO
15451 SW 141ST STREET
MIAMI, FL 33196**

PREPARED BY: PRESTIGE ACCOUNTING CORP.
15325 NW 60TH AVENUE, SUITE 202
MIAMI LAKES, FL 33014
(305) 870-9670

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**GERMAN ROMERO
15451 SW 141st STREET
MIAMI, FL 33196**

**HUGO GRANADOS
15451 SW 141st STREET
MIAMI, FL 33196**

The undersigned has(have) executed these Articles of Incorporation this 23rd day
of JULY, 2004.



GERMAN ROMERO - D/P/T



HUGO GRANADOS - D/VP/S

04 JUL 27 AM 8:21

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 this corporation is:

RINOFERTAS USA, INC.

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

GERMAN ROMERO

(NAME)

15451 SW 141ST STREET

(P.O. BOX ~~NOT~~ ACCEPTABLE)

MIAMI, FL 33196

(CITY/STATE/ZIP)

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

7/23/2004

PREPARED BY: PRESTIGE ACCOUNTING CORP.
15325 NW 60TH AVE., SUITE 101
MIAMI LAKES, FL 33014
(305) 870-9670