# Division of Corporations

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Division of Corporations

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: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

COPROELCA USA CORP.

D. WHITE MAY 1 8 2005

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# ARTICLES OF INCORPORATION OF

2005 MAY 17 A 9:54

TALLAHASSEE, FLORIDA

COPROBLCA 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:

COPROELCA USA CORP-

The principal place of business of this corporation shall be:

9600 NW 38 Street, Miami, Florida

·\*· -

33178

#### 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:

1,000 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### 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):

AYOUB BOU ASSAF (P/Trea) 9600 NW 38 Street, Miami, F1 33178

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ARTICLE VI INCORPORATOR(S)

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

AYOUB BOU ASSAF 9600 NW 38 Street Miami, Fl 33178

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IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this of May, 2005	
	Signature(s) of Incorporator (s)

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# CERTIFICATE OF DESIGNATION

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

1. The name of the corporation:	
COPROBLCA USA CORP.	
2. The name and address of the registered agent and office is:	
Ayoub Bou Assaf, 9600 NW 38 Street	
(P.O. BOX NOT ACCEPTABLE)	
Mîami, Pl 33178	
(CITY/STATE/ZIP)	
Signature	
Title President	
Date_5/16/05	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR	
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED	

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

DATE 05/16/05