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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : GALLOWAY OFFICE Account Number : 120030000131 : {785}390-7072 Phone

Fax Number

: (305)265~1592

FLORIDA PROFIT CORPORATION OR P.A.

SANTYTO USA CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE TALLAHY SSEE FLORIDA

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<u>ARTICLE I</u> NAME

The name of the corporation shall be: SANTYTO USA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2424 NE 135 TR. NORTH MIAMI BEACH, FLORIDA 33181

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

The corporation is organized for any lawful purpose permitted under the Laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROMINA LOCASO ARTIGAS 2424 NE 135 TR. NORTH MIAMI BEACH, FLORIDA 33181 PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GALLOWAY OFFICE LLC. 935 SW 87 AVE, MIAMI, FL 33174.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GALLOWAY OFFICE LLC 935 SW 87 AVE. MIAMI, FL 33174 Ph 786 390 7072

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

11-15-05

Date

Signature/Incorporator

11-15-05

Date

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