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### FLORIDA PROFIT/NON PROFIT CORPORATION

ctr group usa, corp.

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ARTICLES OF INCORPORATION
OF
CTR GROUP USA, CORP.

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SHOWLIARY OF STATE
AND ANASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF CTR GROUP USA, CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of incorporation:

#### ARTICLE I: NAME

The name of the corporation is CTR GROUP USA, CORP.

#### **ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

#### ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

STEVEN HACKETT 5616 WOODMERE LAKE CIR NAPLES FL 34112-2702

#### ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

5616 WOODMERE LAKE CIR NAPLES FL 34112-2702

Low Offices of Francia M. Ferro 2050 Corol Way Sulle 303 Mizant, FL 33145 Telephone (305) 860-0801 — Fax (305) 860-0905

#### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Directors is:

ROBERTO CALERO 5616 WOODMERE LAKE CIR NAPLES FL 34112-2702

**ARTICLE VI: OFFICERS** 

The initial President, Secretary and Treasurer of the Corporation is

ROBERTO CALERO, President ROBERTO CALERO, Secretary ROBERTO CALERO, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

ROBERTO CALERO 5616 WOODMERE LAKE CIR NAPLES FL 34112-2702

#### **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

Law Officer of Vermin M. Perro 2050 Carol Why - Suite 303 Minut. FL 33245 Telephone (305) 860-0901 - Fax (305) 860-0905

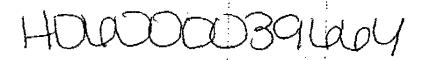
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## IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

**FEBRUARY 10, 2006** 

ROBERTO CALERÓ incorporator

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is CTR GROUP USA, CORP.

The name and address of the Registered Agent and Registered Office is:

STEVEN HACKETT 5616 WOODMERE LAKE CIR NAPLES FL 34112-2702

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.

DATED: FEBRUARY 10, 2006

STEVEN HACKETT

Law Offices of Forming M. Ferre

2010 Corel Way - Salit 303 Mioni, FL 33143 Trigitime (BCS) 860 ABUL -- Day (NOS) 860-0305