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2006 APR 20 PM 12:35  
SECRETARY OF STATE  
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T. Burch APR 21 2006

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

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

1. TRESPAN GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**CERTIFICATE OF INCORPORATION  
OF  
TRESPLAN GROUP, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of Incorporation for

ARTICLE I

The name of the corporation should be:

**TRESPLAN GROUP, INC.**

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par Value. All stock is to be issued as fully paid and exempt from Assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

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## ARTI CLE VII

The initial post office address of the principal office **of corporation in the State of Florida is : 3243 Gifford Lane, Miami, FI 33133.**

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: **3243 Gifford Lane, Miami, FI 33133. and the registered agent at the address is Javier A. Cuadra.**

## ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

## ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

Javier A. Cuadra	116 West Mashta Drive
PRESIDENT	Key Biscayne, FLORIDA 33149
Alejandro G. Blanco	3243 Gifford Lane
VPRESIDENT	MIAMI, FLORIDA 33133
Marcelo Miano	Arce 777 1er Piso C
Secretary	Capital Federal. Argentina 14236

Stock of the corporation may be issued pursuant to the Provisions of section 1244 of the Internal Revenue Service Code, so that the stockholders of the Corporation may receive the benefits provided thereunder.

In witness whereof, we have hereunto set our hands and Seals this 10<sup>th</sup> day of March 2006.



**Alejandro G. Blanco**  
**3243 Gifford Lane**  
**Miami, Florida 33133**

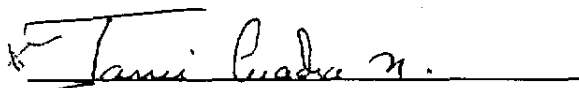
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN

**FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida.

the name of the corporation is: **TRESPLAN GROUP, INC.** with principal place of business at City of Miami, State of Florida has named **Javier A Cuadra** located at **116 West Mashta Drive, Key Biscayne, FI 33149** accept process in State of Florida County of **MIAMIDADE**.

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.

  
**Javier A. Cuadra**  
**REGISTERED AGENT**

**FILED**  
**2008 APR 20 PM 12:35**  
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