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## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## ODE &amp; ROSSO INT'L SALES INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
ODE & ROSSO INT'L SALES INC.**

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

**ARTICLE I  
NAME**

The name of the corporation shall be ODE & ROSSO INT'L SALES INC. .

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address is 3705 N.W. 37 AVENUE, MIAMI FL.  
33142.

**ARTICLE III  
PURPOSE**

The purpose for which this corporation is organized is for any and all  
lawful business permitted by the State of Florida.

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#### **ARTICLE IV**

##### **SHARES**

The number of shares of stock for this corporation shall be ONE HUNDRED SHARES (100) per value Stock.

#### **ARTICLE V**

##### **INITIAL OFFICERS AND OR DIRECTORS**

This corporation shall have two directors. The number of directors can be increased from time to time but cannot be less than one. The name and address of the initial officer and director is:

JUAN CASSI  
3705 N.W. 37 AVENUE  
MIAMI, FL. 33142

#### **ARTICLE VI**

##### **REGISTERED AGENT**

The name and address of the registered agent of this corporation is

JUAN CASSI  
3705 N.W. 37 AVENUE  
MIAMI, FL. 33142

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**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator is:

JUAN CASSI  
3705 N.W. 37 AVENUE  
MIAMI, FL. 33142

.....  
*Having been named 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 of registered agent to act in this capacity.*

  
\_\_\_\_\_  
JUAN CASSI  
Registered Agent/Incorporator

Date: 06/08/2006