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CR2E031(7/97)

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECKETARY OF STAT
TALLAHASSEE, FLOR

#### **ARTICLE I - NAME**

The name of the corporation shall be:

CAMISANTE USA, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8023 LAKE DR # 204. DORAL - FL - 33166 ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tose of Balza 8023 LAKE DR # 204 DORAL FL 33144

#### ARTICLE V - INCORPORATOR

Incorporation is:	et additess of	•		
Josa N	1. Balza lopez.	8023	LAKE D	R. # 204
RENE O.	lopez.	DORAL	FL 33.	16G
The undersigned in Incorporation this	corporator h $\mathcal Z$ day of $\mathscr A$	as executed	these Article 200 <b>6</b> .	es of
· ·		1/30	, ,	

The name and street address of the incorporator to these Articles of

## **ARTICLE VI- DIRECTOR (S)**

Signature

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

> JOSE M. Balza. DIRECTOR PENE O. LODEZ: TRESIDENT.

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature