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CORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if known):	
1. Damars LUSA (Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
Walk in Pick up time	Certified Copy	
Mail out Will wait	Photocopy Certificate of Status	
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
CD3C031/4/09)	Examiner's Initials	
CR2E031(7/97)		

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### CERTIFICATE OF DOMESTICATION

SECHETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, as Corporate Secretary of DAMARO, INC., a Panama corporation (the "Corporation"), in accordance with Florida Statutes Section 607.1801 (2002), does hereby certify:

- 1. The date on which the Corporation was first formed is the 17<sup>th</sup> day of January, 1996.
- 2. The jurisdiction where the above-named Corporation was first formed, incorporated, or otherwise came into being is Panama.
- 3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication is DAMARO, INC.
- 4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Florida Statutes Sections 607.0202 and 607.0401 (2002) with this Certificate of Domestication, is DAMARO (USA), INC.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of the Certificate of Domestication, is Panama.
- 6. Attached are Florida Articles, of Incorporation to complete the domestication requirements pursuant to Florida Statutes Section 607,1801 (2002).

IN WITNESS WHEREOF, this Certificate of Domestication was executed by the undersigned, who is authorized under the laws of Panama to sign this document, this \_\_\_\_\_ day of March, 2006.

arco Romagnoli Di Nunzio, Corporate Secretary

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# ARTICLES OF INCORPORATION OF DAMARO (USA), INC.

SECRETARY OF STATE TALI,AHASSEE, FLORIDA

### **ARTICLE I - NAME**

The name of the Corporation is **DAMARO** (USA), INC. (hereinafter called the "Corporation").

## **ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The current principal place of business and mailing address of the Corporation is:

782 NW 42<sup>nd</sup> Avenue, Suite 635 Miami, Florida 33126

### **ARTICLE III - PURPOSE**

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto;
  - (b) For the purpose of transacting any or all lawful business; and
  - (c) To do any and everything pertinent to the above.

### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is Five Hundred (500) shares of Common Stock, One Dollar (\$1.00) par value per share.

### **ARTICLE V - INCORPORATOR**

The name of the incorporator of the Corporation is Marco Romagnoli Di Nunzio, and the address of the incorporator is:

782 N.W. 42<sup>nd</sup> Avenue, Suite 635 Miami, Florida 33126

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than three (3) directors, and shall initially consist of three (3) director(s). The number

of directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation. The name and address of the initial directors of the Corporation are:

> Dionino Romagnoli Di Ciano 782 NW 42<sup>nd</sup> Avenue, Suite 635 Miami, Florida 33126

> Roberto Romagnoli Di Nunzio 782 NW 42<sup>nd</sup> Avenue, Suite 635 Miami, Florida 33126

> Marco Romagnoli Di Nunzio 782 NW 42<sup>nd</sup> Avenue, Suite 635 Miami, Florida 33126

### ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Marco Romagnoli Di Nunzio 782 NW 42<sup>nd</sup> Avenue, Suite 635 Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of March, 2006.

Marco Romagnoli Di Nunzio, Incorporator

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SECRETARY OF STATE TALLAMASSEE, FLORIDA

# ACCEPTANCE BY REGISTERED AGENT OF DAMARO (USA), INC.

The undersigned, whose business address is 782 N.W. 42<sup>nd</sup> Avenue, Suite 635, Miami, Florida 33126, hereby accepts appointment as the initial registered agent of **DAMARO** (USA), INC., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Marco Romagnoli Di Nunzio