

Electronic Articles of Incorporation For

P07000027240
FILED
March 01, 2007
Sec. Of State
ksaly

INTERAGRO LUSITANO COLLECTION USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INTERAGRO LUSITANO COLLECTION USA, INC.

Article II

The principal place of business address:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL. 33131

The mailing address of the corporation is:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN L. CANTOR

Article VI

The name and address of the incorporator is:

STEVEN L. CANTOR
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FLORIDA 33131

Incorporator Signature: STEVEN L. CANTOR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
STEVEN L CANTOR
1001 BRICKELL BAY DRIVE, #3112
MIAMI, FL. 33131

Title: VPSD
MORAYMA AMARO
1001 BRICKELL BAY DRIVE, #3112
MIAMI, FL. 33131