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FLORIDA PROFIT/NON PROFIT CORPORATION

ALLMAFRA USA CORP.

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ARTICLES OF INCORPORATION OF
ALLMAFRA USA CORP.

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

ARTICLE I NAME

The name of this corporation is ALLMAFRA USA CORP.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

1598 NW 108th Avenue
Miami, FL 33172

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Hector F Arboleda President, Secretary	1598 NW 108 th Avenue Miami, FL 33172

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Hector F Arboleda
1598 NW 108th Avenue
Miami, FL 33172

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:


Hector F Arboleda
1598 NW 108th Avenue
Miami, FL 33172


Hector F Arboleda

March 10th 2007
Date

ACKNOWLEDGMENT:

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.


Hector F Arboleda

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