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To: Division of Corporations
Fax Number : (850)617-6981

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305)633-9696

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

proandre hygiene systems, inc.

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ARTICLES OF INCORPORATION

OF

PROANDRE HYGIENE SYSTEMS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I

The name of this corporation shall be: **PROANDRE HYGIENE SYSTEMS, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: **2655 LE JEUNE ROAD, SUITE 804, CORAL GABLES, FLORIDA 33134**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JORDI R. TORRENTS, 2655 LEJEUNE ROAD, SUITE 804, CORAL GABLES, FLORIDA 33134

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/TREAS

ENRIQUE CEREZALEZ BARBOTE

**CAMI CAN RABASSA 20
SANT ANDREU DE LLAVANERES
BARCELONA SPAIN**

SECRETARY

MANUEL SUAREZ MARIN

**AVDA. CAN VOLART 7
08445 CANOVES I SAMALUS
BARCELONA SPAIN**

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127**

The undersigned has executed these Articles of Incorporation this 12th day of DECEMBER, 2007.



INCORPORATOR

**Ray Stormont Signing for
Empire Corporate Kit of America, Inc.**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PROANDRE HYGIENE SYSTEMS, INC.

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

Steele R. W. W. W.

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