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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

MASSARELA AMERICA., CORP.

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**ARTICLES OF INCORPORATION**

**OF**

**MASSARELA AMERICA., Corp.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, each as a natural person competent to contract, hereby associate to form a Corporation under the Laws of the State of Florida.

**ARTICLE I  
NAME OF CORPORATION**

The name of the Corporation shall be:  
**MASSARELA AMERICA., Corp.**

**ARTICLE II  
NATURE OF BUSINESS**

The general nature of business to be transacted by this Corporation shall be: Import and Export, and any other business permitted under the Laws of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage pledge, sell, assign, transfer, or other otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is nor to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, cancel, Telegraph, cooperative association, fraternal benefits society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including

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franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse purchase, hold sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

### **ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 500 shares of common stock at \$ 1.00 per value per share.

### **ARTICLE IV INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00)

### **ARTICLE V TERM OF EXISTENCE**

The corporation is to exist perpetually.

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**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this State of the principal office of this corporation is:  
9010 SW 137<sup>th</sup>. Ave. Suite 113 Miami, Fl., 33186  
The Board of Director may from time to time, move the principal office to any  
other address in the State of Florida.

**ARTICLE VII  
DIRECTORS**

This corporation shall have not less than two directors initially. The number of  
director may be increased or diminished from time to time by-laws adopted by the  
stockholders.

**ARTICLE VIII  
BOARD OF DIRECTORS**

The name and street address of the members of the first Board of Director is:

NAME	TITLE	ADDRESS
Antonio Francisco Das Neves	President	9010 SW 137 <sup>th</sup> . Ave. Suite 113 Miami, Fl., 33186
Rita Silva Da Conceicao	President	9010 SW 137 <sup>th</sup> . Ave. Suite 113 Miami, Fl., 33186

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**ARTICLE IX  
SUBSCRIBERS**

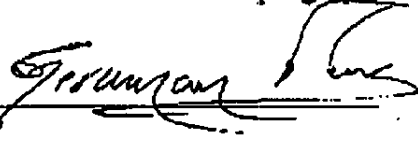
NAME	TITLE	ADDRESS
Antonio Francisco Das Neves	President	9010 SW 137 <sup>th</sup> . Ave. Suite 113 Miami, Fl., 33186
Rita Silva Da Conceicao	President	9010 SW 137 <sup>th</sup> . Ave. Suite 113 Miami, Fl., 33186

**ARTICLE X  
SHARES**

Antonio Francisco Das Neves	250 Shares
Rita Silva Da Conceicao	250 Shares

**ARTICLE XI  
REGISTER AGENT**

The name and address of the Register Office of this corporation shall be:  
German Pena, P.A. 9010 SW 137<sup>th</sup> Ave. Suite 113 Miami, Fl., 33186 Pursuant to  
Florida Status Section 607.164, having been named to accept process for the above  
State Corporation, at the place design in these Articles of Incorporation, I hereby  
accept to agree to act in this capacity, and agree to comply with the provisions of  
said act relative to keeping open said office.

By 

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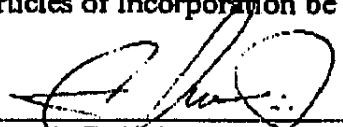
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**ARTICLE XII  
AMENDMENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Incorporation may be amended in the manner provide by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stock entitled to vote them on, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
Antonio Francisco Das Neves  
President

  
Rita Silva Da Conceicao  
President

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
German Pena, P.A.