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**Florida Department of State  
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**To:**  
Division of Corporations  
Fax Number : (850)617-6381

**From:**  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Zamorano USA Inc.**

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Zamorano USA Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Zamorano USA Inc.  
743 NW 23 Street  
Miami FL 33127

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Rene Navarro, P.A.  
6505 Blue Lagoon Drive, Suite 110  
Miami FL 33126

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Martha Ortega  
Vito Volpe

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rene Navarro | FL Bar Member 894508  
Rene Navarro, P.A.  
6505 Blue Lagoon Drive, Suite 110  
Miami FL 33126  
305-260-0541

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

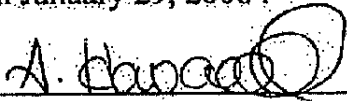
Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 29, 2008.

The undersigned incorporator executed these Articles of Incorporation on January 29, 2008.



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CORPORATE CREATIONS INTERNATIONAL INC.  
Angela E. Howard Assistant Secretary

Rene Navarro | FL Bar Member 894508  
Rene Navarro, P.A.  
6505 Blue Lagoon Drive, Suite 110  
Miami FL 33126  
305-260-0541

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Zamorano USA Inc.**

**REGISTERED AGENT/OFFICE:**

**Rene Navarro, P.A.**

**6505 Blue Lagoon Drive, Suite 110**

**Miami FL 33126**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RENE NAVARRO, P.A.

by A. Howard as attorney-in-fact

Date: 1/29/2008.

Rene Navarro | FL Bar Member 894508  
Rene Navarro, P.A.  
6505 Blue Lagoon Drive, Suite 110  
Miami FL 33126  
305-260-0541

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