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2008 FEB 29 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 1 2008

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Auxicogent International US Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Auxicogent Internation US, Inc.

Name (printed or typed)

441 Centerwood Drive

Address

Tarpon Springs, Florida 34688

City, State & Zip

727-942-0736

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

FILED

2008 FEB 29 PM 4: 25

The undersigned, Edward Quintero, Director
(Name) (Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Auxicogent International US Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 19, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Auxicogent International US Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Auxicogent International US Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Edward Quintero, of Auxicogent International US Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 4 day of February, 2008.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
Auxicogent International US Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
441 Centerwood Drive
Tarpon Springs, Florida 34688

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
500

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
EDWARD QUINTERO
441 CENTERWOOD DRIVE
TARPON SPRINGS, FLORIDA 34688

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:
EDWARD QUINTERO
441 CENTERWOOD DRIVE
TARPON SPRINGS, FLORIDA 34688

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:
EDWARD QUINTERO
441 CENTERWOOD DRIVE
TARPON SPRINGS, FLORIDA 34688

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Signature/Registered Agent

Feb 4 - 08

Date

Signature/Incorporator

Feb 4 - 08

Date