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Division of Corporations  
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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

INFLOREX USA CORPORATION

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May 1, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SUBJECT: INFLOREX USA CORPORATION  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
INFLOREX USA CORPORATION**

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **INFLOREX USA CORPORATION**

**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 is: **710 N.W. 12<sup>th</sup> Street, Suite 200, Miami, FL 33126**

**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 **1,000** shares 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 class (1) class of stock of this corporation.

**ARTICLE VI**

3 of 1 asp

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The name and street address of the initial Registered Agent of the corporation shall be:

The Accounting & Tax Company  
3971 S.W. 8<sup>th</sup> Street, Suite 308  
Miami, FL 33134

#### ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:


1. Pedro Miguel Corasio Llore      3971 S.W. 8<sup>th</sup> Street, Suite 308  
President, Director                      Miami, FL 33134

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

P C Donates  
3971 S.W. 8<sup>th</sup> Street, Suite 308  
Miami, FL 33134

The undersigned has executed these Article of Incorporation this 29<sup>th</sup> day of April 2008

 \_\_\_\_\_ Incorporator

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

**INFLOREX USA CORPORATION**  
(Name of Corporation)

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.

Signature:   
Registered Agent: **B.C. DONATES**

REGISTERED AGENT NAME:

ADDRESS:

CITY OF: MIAMI COUNTY OF: MIAMI-DADE STATE OF: FLORIDA

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