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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696 DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORAŢION

INFLOREX USA CORPORATION

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EMPIRE CORP KIT

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May 1, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

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SUBJECT: INFLOREX USA CORPORATION

REF: W08000022003

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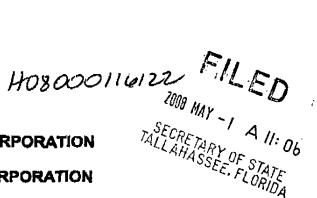
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Wanda Cunningham Regulatory Specialist 11 New Filing Section FAX Aud. #: E08000116122 Letter Number: 608A00027580

P.O BOX 6327 - Tallahassec, Florida 32314

02/07/5008 15:31 302633666 EMPIRE CORP KIT



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. 12th 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

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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. 8th Street, Suite 308 Mami, FL 33134

ARTICLE VII

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

Pedro Miguel Coracio Llore
President, Director

3971 S.W. 8th Street, Suite 308 Miami, FL 33134

Incorporator

ARTICLE VIII

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

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

The undersigned has executed these Article of Incorporation this 29th day of April 2008

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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:

PC DONATES

REGISTERED AGENT NAME:

ADDRESS:

CITY OF: MIAMI

COUNTY OF:

MIAMI-DADE

STATE OF:

FLORIDA

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