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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

TRIMURTI USA, CORP.

| Certificate of Status | 0 |
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Corporate Filing Menu

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9/29/2008

Sep 29 2008 12:47PM

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ARTICLES OF INCORPORATION

OF

TRIMURTI USA, CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

TRIMURTI USA, CORP.

The principal place of business/ mailing address shall be:

4136 NW 23 AVE MIAMI, FL 33142

SECRETARY OF STATE

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

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ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less

The name and the address of the initial directors of the corporation are as follow:

CESAR VLADIMIR PASSALACQUA- PD President 100% owner 4136 NW 23 AVE MIAMI, FL 33142

ENRIQUE FARJE- Director 4136 NW 23 AVE MIAMI, FL 33142

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida Street address of the Initial Registered Agent of this corporation is:

<u> ARTICLE VII – INCORPORATOR</u>

The name and address of the incorporator of this corporation is:

CESAR VLADIMIR PASSALACQUA 4138 NW 23 AVE MIAMI, FL 33142

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of incorporation under the laws of the State of Florida, this September 29th, 2008.

Cesar Vladimir Passalacqua

Incorporator

305 670 2055

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CERTIFICATE OF REGISTERED AGENT

OF

TRIMURTI USA, CORP.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4136 NW 23 AVE MIAMI, FL 33142

has name

CESAR VLADIMIR PASSALACQUA

located at the aforesaid address, as its Registered Agent to accept service of processivithin this State.

SECRETARY OF STATE
TALLAHASSEE, FSORIO

ACNOWLEDGEMENT

Having been name to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Cesar Vladimir Passalacque Registered Agent