

FROM : TAZARUS
Division of Corporations

NO. 522014

Jan. 19 2009 8:52 AM
Division of Corporations

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

POINT SOLUTION USA, CORP.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: *The Point Solutions, Corp.*
2. The name and address of the registered agent and office is:

Andres Arteaga

7422 NW 182 Street

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33015

(CITY/STATE/ZIP)

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 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.

Andres Arteaga
Andres Arteaga - Registered Agent

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