

08/03/2009 02:57:30 305 774 9600 CORPORATION LICENSE INC PAGE 01/04  
Division of Corporations Page 1 of 1  
**PO9000065553**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MAKENA USA CORPORATION**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
Of  
MAKENA USA CORPORATION**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

**MAKENA USA CORPORATION**

**ARTICLE II**

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III**

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, one dollar (\$1.00) par value.  
All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

**ARTICLE V**

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$ 500.00).

**ARTICLE VI**

The existence of the corporation is perpetual.

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**ARTICLE VII**

The initial address of the principal office of the corporation in the State of Florida is **7330 NW 114<sup>TH</sup> AVENUE, SUITE 207, DORAL, FLORIDA 33178**. The board of directors may from time to time move the principal office to any other address in the State of Florida.

The registered address of the corporation is **7330 NW 114<sup>TH</sup> AVENUE, SUITE 207, DORAL, FLORIDA 33178**. Registered agent at the address is **RUBENS M. OLIVEIRA**.

**ARTICLE VIII**

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof, but the directors by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

**ARTICLE IX**

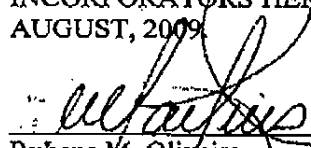
The names and post office of the members of the first board of directors and the slate of corporate officers are as follow

**SAULO M. CHICANO As PRESIDENT/TREASURER**  
**RUBENS M. OLIVEIRA As VICE PRESIDENT/SECRETARY**

**7330 NW 114<sup>th</sup> Avenue, Suite 207, Doral, FL 33178**

**ARTICLE X**

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 03 DAY OF AUGUST, 2009.

  
\_\_\_\_\_  
Rubens M. Oliveira  
7330 NW 114<sup>th</sup> Ave. Suite 207  
Doral, Florida 33178

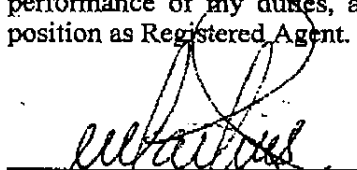
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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS  
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **MAKENA USA CORPORATION**. Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **DORAL**, State of Florida has named **RUBENS M. OLIVEIRA**, located in **7330 NW 114<sup>th</sup> Ave, Suite 207**, in the State of Florida, County of **DADE**.

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.

  
\_\_\_\_\_  
Rubens M. Oliveira  
7330 NW 114<sup>th</sup> Ave, Suite 207  
Doral, Florida 33178

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