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# **FLORIDA PROFIT/NON PROFIT CORPORATION**

#### artemia usa inc.

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Page Count	03
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PAGE 01/03

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# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation is: ARTEMIA USA Inc.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13453 SW 42<sup>nd</sup> Street Davie, FL 33330

# ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: David Labell 13453 SW 42<sup>nd</sup> Street Davie, FL 33330

# ARTICLE V - DURATION

This corporation shall have a perpetual existence.

# ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

# ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, of any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

David Labell P,S,T 13453 SW 42<sup>nd</sup> Street Davie, FL 33330

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Elyse Labell - VP 13453 SW 42<sup>nd</sup> Street Davie, FL 33330

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: David Labell 13453 SW 42<sup>nd</sup> Street

33330 Javie, FL 8/19/2009 rporator Date

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.



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