

Sep. 2 2009 1:53PMs ARIAS TOVAR & ASSOCIATES, P.A. No. 352 101

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FLORIDA PROFIT/NON PROFIT CORPORATION

MANUFACTURING PHASES CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
MANUFACTURING PHASES CORPORATION.

ARTICLE I: NAME

The name of the Corporation shall be: Manufacturing Phases Corporation

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

2250 NW 136th Avenue Pembroke Pines, Florida 33028

ARTICLE III: PURPOSE

The Corporation will engage in investments, international trade, and general commercial activities and other related areas, and shall conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

FIVE THOUSAND (5,000) shares of US \$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

José Gregorio Paris Garcia
2250 NW 136th Avenue
Pembroke Pines, FL 33028

ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors and two (2) officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

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The names and addresses of the initial Director are:

José Gregorio Paris García: 2250 NW 136th Avenue Pembroke Pines, Florida 33028
Martha Guerra Arias: 2250 NW 136th Avenue Pembroke Pines, Florida 33028

The name of the initial President is:

José Gregorio Paris García: 2250 NW 136th Avenue Pembroke Pines, Florida 33028

The name of the initial Secretary is:

Martha Guerra Arias: 2250 NW 136th Avenue Pembroke Pines, Florida 33028

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ARTICLE VII: INCORPORATOR

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

José Gregorio Paris García
2250 NW 136th Avenue
Pembroke Pines, FL 33028

Signature of Incorporator

Date: August 27, 2009

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.

Signature of Registered Agent

Date: August 27, 2009

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