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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

glatina usa corp.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
GLATINA USA CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, EDUARDO GRAUER & NOEMI Y. BASIACO hereby associates ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GLATINA USA, CORP.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. to engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for Additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated or implied.

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ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of **NON PAR VALUE**.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of **ONE HUNDRED DOLLARS**.

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: **1240 NW 159TH AVE; PEMBROKE PINES; FL 33028** and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: **EDUARDO GRAUER**

ARTICLE VIII

The number of Directors of this corporation shall be not less than (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>
EDUARDO GRAUER	1240 NW 159 TH AVENUE. PEMBROKE PINES, FL 33028
NOEMI Y. BASIACO	1240 NW 159 TH AVENUE PEMBROKE PINES, FL 33028

ARTICLE X

The names and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
EDUARDO GRAUER	PRESIDENT	1240 NW 159 TH AVENUE PEMBROKE PINES, FL 33028
NOEMI Y. BASIACO	VICE- PRESIDENT	1240 NW 159 TH AVENUE PEMBROKE PINES, FL 33028

ARTICLE XI

The names and post office address of the subscribers and the number of shares each agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
EDUARDO GRAUER	1240 NW 159 TH AVENUE PEMBROKE PINES, FL 33028	50
NOEMI Y. BASIACO	1240 NW 159 TH AVENUE PEMBROKE PINES, FL 33028	50

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ARTICLE XII

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

In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that **GLATINA USA, CORP.** desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of Pembroke Pines, State of Florida, has named **EDUARDO GRAUER** of **1240 NW 159TH AVE; PEMBROKE PINES, FL 33028** to accept service of process within Florida.


EDUARDO GRAUER
CORPORATE OFFICER

DATE: February 19, 2010

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


EDUARDO GRAUER
DATE: February 19, 2010

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ARTICLE XIII

ACKNOWLEDGMENT

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

SS:

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TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this 19th day of February, 2010
Personally appeared before me, the undersigned Notary Public in and for the State of
Florida, **EDUARDO GRAUER & NOEMI Y. BASIACO** parties to the foregoing
Certificate of Incorporation, and each acknowledged that they subscribe and
acknowledges the foregoing Certificate as and for their voluntary act and deed, and that
the facts herein set forth are true and correct as given under my hand and official seal, the
day and year written at Coral Gables, Miami Dade County, Florida.


Notary Public
State of Florida at Large

My commission expires:

Subscribers:



EDUARDO GRAUER
PRESIDENT



NOEMI Y. BASIACO
VICE-PRESIDENT

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