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FLORIDA PROFIT/NON PROFIT CORPORATION  
CONSENACA CORP. U.S.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION  
OF  
CONSENACA CORP. U.S.A.

ARTICLE I - CORPORATE NAME

The name of this Corporation is: CONSENACA CORP. U.S.A.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida. At the present time CONSENACA CORP. U.S.A. is a corporation conducting business as an import and export of agricultural and consumer goods for wholesale and retail purposes, dealing with the general public.

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (5,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE,  
PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: ANTONIO J. ROTUNNO HERNANDEZ  
1701 N.W. 112th Avenue # 108  
Doral, Florida 33178

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 1701 N.W. 112th Avenue # 108 Doral, Florida 33178.

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ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR(S)

The name of the initial director of this Corporation and his street address is:

<u>NAME</u>	<u>ADDRESS</u>
ANTONIO J. ROTUNNO HERNANDEZ	1701 N.W. 112th Ave. # 108 Doral, Florida 33178

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor(s) is(are) elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII - INCORPORATORS

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

<u>NAME</u>	<u>ADDRESS</u>
ANTONIO J. ROTUNNO HERNANDEZ	1701 N.W. 112th Ave. # 108 Doral, Florida 33178

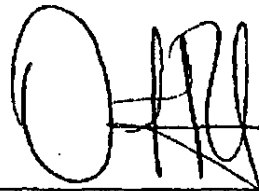
ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholder(s)

ARTICLES OF INCORPORATION OF CONSENACA CORP. U.S.A.  
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entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 4th day of August, 2010.



ANTONIO J. ROTUNNO HERNANDEZ  
INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



ANTONIO J. ROTUNNO HERNANDEZ  
INCORPORATOR  
REGISTERED AGENT

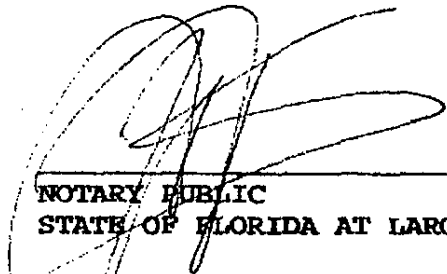
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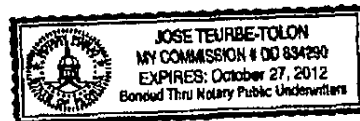
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STATE OF FLORIDA           )  
                                  )  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, ANTONIO J. ROTUNNO HERNANDEZ to me known to be the person described as and who executed the Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 4th day of August, 2010.  
SWORN TO AND SUBSCRIBED before me on this 4th day of August, 2010, and  
I relied upon his Venezuelan passport D0521047 as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES:



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