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PAGE 02/04

ARTICLES OF INCORPORATION Of

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SECRETARY OF STATE TALLAHASSEE FLORIDA

FALCHUCK IMPORT & EXPORT CORP

ARTICLE I

THE NAME OF THE CORPORATION IS: FALCHUCK IMPORT & EXPORT CORP

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF TEN THOUSAND (10,000) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE STATE OF FLORIDA IS:

GERSON JAVIER RODRIGUEZ 11202 NW 83RD ST APT 208 DORAL, FLORIDA 33178

THE INITIAL PRINCIPAL OFFICE IS:

11202 NW 93RD ST APT 209 DORAL, FLORIDA 33178

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.

RECISIONED ACENT

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ARTICLE VI

THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORTATION IS THREE , THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS

GERSON JAVIER RODRIGUEZ 11202 NW 83RD ST APT 208

DORAL FLORIDA 33178

ARE

DHADALYS DE JESUS AMARO
11202 NW 83RD ST APT 208
DORAL, FLORIDA 33178

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

GERSON JAVIER RODRIGUEZ 11202 NW 83RD APT 208 DORAL, FLORIDA 33178

ARTICLE IX

THE MATES, ADDRESS AND TITLES OF THE DIRECTORS/OFFICERS ARE:

GERSON JAVIER RODRIGUEZ 11202 NW 83RD ST APT 208

DORAL, FLORIDA 33178 OFFICER/PRESIDENT

DNAMUS AUMO E .

DHADALYS DE JESUS AMARO

11202 NW 83RD ST APT 208

DORAL, FLORIDA 33178 OFFICER/VICE PRESIDENT

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GERSON JAVIER RODRIGUEZ

DISTRIBUTIONA HERMANOS FALCHUCK, C.A.

AVE. CONSTITUCION CENTRO COMERCIAL LOS MANGOS. LOCAL 53

MARACAY, EDO ARAGUA, VENEZUELA ... OFFICER/SECRETARY

STATE OF FLORIDA

TALLAHASSEE FLORIOGA