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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
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The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

*Elida USA Corporation*

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

*5403 South West 150 Avenue 33193  
Miami Florida*

ARTICLE III - SHARES

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

*100 SHARES*

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Armando Alvarez-Ramos  
5703 SW 150 AVE.  
Miami, FL 33193*

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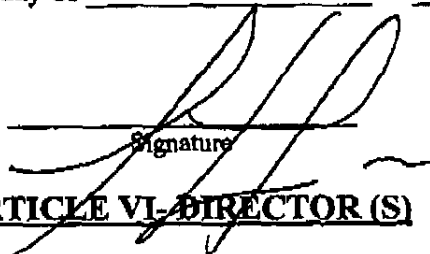
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**ARTICLE V - INCORPORATOR**

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

**ARMANDO ALVAREZ-RAMOS  
5703 SW 150 AVE  
MIAMI, FL 33193**

The undersigned incorporator has executed these Articles of Incorporation this  
\_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

  
\_\_\_\_\_  
Signature

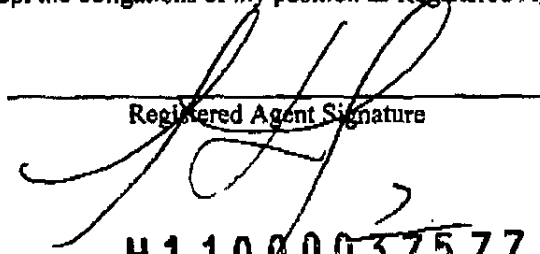
**ARTICLE VI - DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of  
Incorporation is (are):

**ARMANDO ALVAREZ-RAMOS**

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
(REGISTERED OFFICE)**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent Signature

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