

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION FRESAMANIA USA INC.

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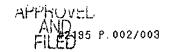
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SECRETARY OF STATE

ARTICLES OF INCORPORATION FLORIDA

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.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

FRESAMANIA USA INC.

ARTICLE II – PRINCIPAL OFFICE

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

6653 S DIXIE HWY MIAMI FL 33143

ARTICLE III - SHARES

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

100

<u> ARTICLES IV - INITIAL REGISTERED AGENT AND STREET</u> ADDRESS

The name and address of the initial registered agent is:

ANDRES E. CARRENO 6653 S Dixie Hwy Miami FL 33143

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

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

ANDRES E CARRENO 6653 S DIXIE HWY MIAMI FL 33143

The undersigned incorporator has executed these Articles of Incorporation this

23 day of Awa US T 20

ARTICLE VI- DIRECTOR (S)

Signature

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

Ydea Mariela Contreras de Lobo (P) JEANS CARLOS PALADINO-CONTRERAS (VP) GENARO LOBO-SILVA (S) JOSE GREGORIO DURAND-DIAZ (T)

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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