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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
DAFA INTERNATIONAL INC**

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March 1, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: DAFA INTERNATIONAL INC
REF: H12000055158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please refax your document because you are missing articles I - V.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Diane Cushing
Regulatory Specialist II Supervisor

FAX Aud. #: H12000055158
Letter Number: 712A00008328

H12000055158

ARTICLES OF INCORPORATION

OF

DAFA INTERNATIONAL INC

ARTICLE I

The name of this Corporation shall be:

DAFA INTERNATIONAL INC

ARTICLE II

This Corporation may engage in the transaction of any lawful business for which a Corporation may be incorporated under the Act of State of Florida for Florida Corporation.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 500 shares common stock, with a par value of \$1.00 per share

ARTICLE IV

The shareholders of this Corporation shall have preemptive right to acquire unissued shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have a perpetual existence.

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ARTICLE VI

The principal office of this Corporation shall be allocated at:

1401 SW 135 TERRACE STE H-306
PEMBROKE PINES, FL 33027

The corporation retain the power of move its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Director, with branch offices in such other cities or countries.

ARTICLES VII

The initial registered office of this Corporation shall be at:

1401 SW 135 TERRACE STE H-306
PEMBROKE PINES, FL 33027

ARTICLES VIII

The initial registered agent at such address shall be:

LUIS MARTINEZ VASQUEZ

H12000055158

H12000055158**ARTICLE IX**

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation may from time to time, and at anytime increase or decrease the size of the Board of Directors of the Corporation. The name and address of initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
LUIS MARTINEZ VASQUEZ PRESIDENT/DIRECTOR	1401 SW 135 TERRACE STE H-306 PEMBROKE PINES, FL 33027
MILAGROS SARRIA V/PRESIDENT/DIRECTOR	1401 SW 135 TERRACE STE H-306 PEMBROKE PINES, FL 33027
GILBERTO BENEDETTI TREASURER	1401 SW 135 TERRACE STE H-306 PEMBROKE PINES, FL 33027
ANDREA MARTINEZ SECRETARY/DIRECTOR	1401 SW 135 TERRACE STE H-306 PEMBROKE PINES, FL 33027

ARTICLE X

The name and address of the incorporator is:

LUIS MARTINEZ VASQUEZ	1401 SW 135 TERRACE STE H-306 PEMBROKE PINES, FL 33027
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ARTICLE XI

The By-laws of this Corporation may be created, amended, changed or replace by either the stockholders or the Director of the Corporation at any duly schedule special meeting called for that purpose. I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts hereby stated are true correct and according hereto set my hand and seal.

this 3rd day of MARCH 2012

LUIS MARTINEZ VASQUEZ

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of The State of Florida, submits the following statement in designating the registered office, registered agent, in the State of Florida.

1.- The name of the Corporation is:

DAFA INTERNATIONAL INC

2.- The name and address of the registered agent and office is:

LUIS MARTINEZ VASQUEZ

**1401 SW 135 TERRACE STE H-306
PEMBROKE PINES, FL 33027**

Signature _____

Date 03/01/12

Having been named as registered agent and to accept services of process for the above Stated Corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my registered agent.

Signature _____

Date 03/01/12

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