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**FLORIDA PROFIT/NON PROFIT CORPORATION
DEVINA NAIS USA INC**

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**Articles of Incorporation
of
DEVINA NAIS USA INC**

Article I. Name

The name of this Florida Corporation is:

DEVINA NAIS USA INC

Article II. Address

The mailing address of the Corporation is:

**DEVINA NAIS USA INC
9990 SW 77 Avenue Suite 202
Miami, FL 33156**

The physical address of the Corporation is:

**9990 SW 77 Avenue Suite 202
Miami, FL 33156**

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

**Geno Saunders
9990 SW 77th Avenue, Suite 202
Miami, FL 33156**

Prepared by:
Saunders Accounting Firm
9990 SW 77th Avenue, Suite 202
Miami, FL 33156
(305) 595-7783

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Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law.

The names of each initial member of the Corporation's Board of Directors are:

Nadia De Ronch – Secretary
9990 SW 77 Avenue Suite 202
Miami, FL 33156

Article VI. Terms of Existence/Nature of Business

This Corporation shall have a perpetual existence and it shall be effective upon filing.

This Corporation may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the Incorporator is:

Nadia De Ronch
9990 SW 77 Avenue Suite 202
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of March, 2012.



Signature of Incorporator
Nadia De Ronch – Secretary

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

DEVINA NAIS USA INC

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

Geno Saunders
9990 SW 77th Avenue, Suite 202
Miami, FL 33156

Signature _____

Title RA

Date 3/26/12

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature _____

Geno Saunders
Registered Agent

Date 3/26/12

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