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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ARTEOFI USA CORP**

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NOVEMBER 16<sup>TH</sup> 2012

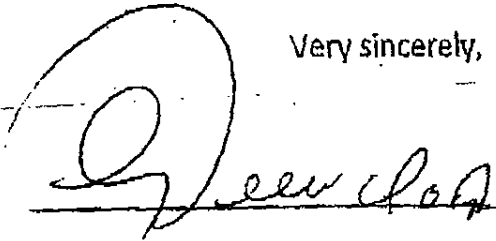
Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of ARTEOFI USA CORP  
of Doc # P09000095366 are the same owners of the attached  
articles of incorporation. We have dissolved the company and have no intention  
of reopening it. Thank you for your help in this matter.

Very sincerely,



SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## ARTICLES OF INCORPORATION

*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: ARTEOFI USA CORP

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### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

5311 S.W. 125 AVE  
MIRAMAR, FL 33027

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN F. SERRANO  
5311 S.W. 125 AVE  
MIRAMAR, FL 33027

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ARTICLE V INCORPORATOR(S)

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

JUAN F. SERRANO  
5311 S.W. 125 AVE  
MIRAMAR, FL 33027

ARTICLE VI DIRECTOR(S)

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

FLORE MEJIA VALAREZO (DIRECTOR)  
5311 S.W. 125 AVE MIRAMAR, FL 33027

RICHARD D. CABRERA (DIRECTOR)  
5311 S.W. 125 AVE MIRAMAR, FL 33027

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16 day of NOVEMBER 2012.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ARTEOFI USA CORP
2. The name and address of the registered agent and office is:

JUAN F. SERRANO

(NAME)

5311 S.W. 125 AVE

(P.O. BOX NOT ACCEPTABLE)

MIRAMAR, FL 33027

(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 11/16/2012

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