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Division of Corporations

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Page 1 of 2

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954) 385-2284  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FLORIDA PROFIT/NON PROFIT CORPORATION  
PLAMAR USA, CORP

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**PLAMAR USA, CORP.**

**ARTICLE I: NAME**

The name of the Corporation shall be: PLAMAR USA, CORP.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

2250 NW 136<sup>th</sup> Avenue Pembroke Pines, FL 33028

**ARTICLE III: PURPOSE**

The Corporation will engage in investments, international trade, and general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

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

FIVE HUNDRED (500) shares of US \$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.  
2250 NW 136<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

**ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Director is:

Javier MARTINEZ 2250 NW 136<sup>th</sup> Avenue Pembroke Pines, FL 33028

The name and address of the initial President is:

Javier MARTINEZ 2250 NW 136<sup>th</sup> Avenue Pembroke Pines, FL 33028

**ARTICLE VII: INCORPORATOR**

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

Javier MARTINEZ  
2250 NW 136<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

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Signature of Incorporator

Date: Nov 17, 2014

*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 of Registered Agent

Date: Sept 03, 2014

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