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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PETITFOURS CORPORATION
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ARTICLE OF INCORPORATION

OF

PETITFOURS CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PETITFOURS CORPORATION

The principal place of business of this corporation shall be: 692 W. 29 St. Ste #9, Hialeah, Fl. 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 x \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

BASIC ACCOUNTING SERVICE

692 W. 29 Street # 9
Hialeah, Florida 33012

305 887-4185

Hector J. Hall

SECRET
TALLAHASSEE, FLORIDA

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ARTICLE V OFFICIAL DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Senen Fernandez Arias Director
Nueva York 4711, Capital Federal, Argentina 1416
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

Alberto Pedro Casiro Director
Nueva York 4711, Capital Federal, Argentina 1416
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

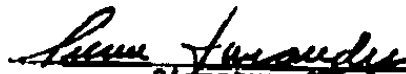
ARTICLE VI INCORPORATOR(S)

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

Senen Fernandez Arias President 50 Shares
Nueva York 4711, Capital Federal, Argentina 1416
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

Alberto Pedro Casiro Secretary & Treasurer 50 Shares
Nueva York 4711, Capital Federal, Argentina 1416
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

The undersigned has(have) executed these Article of Incorporation this 20th day of March, 1995.


Signature/Title


Signature/Title

Signature/Title

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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: PETITFOURS CORPORATION

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

(Name)

692 W. 29 St. Ste # 9

(P. O. BOX NOT ACCEPTABLE)

Mialeah, FL 33012

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 22 AM 9 23

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

03-20-95

DATE

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