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## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

## ARTICLE I

The name of the corporation is:

PRESHNER USA INC.

## ARTICLE II

The duration of the Corporation is perpetual.

#### ARTICLE III

The general purpose for which the corporation is organized is "To engage in any lawful business activity for which corporations may be incorporated under the Florida General Corporation Act."

## ARTICLE IV

The aggregate number of shares which the corporation is authorised to be issued in 100. Such shares shall be of a single class (capital stock), shall be \$1000.00 per share par value, and shall be known as Section 1244 Stock such stock term is defined in the Internal Revenue Code.

## ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

## ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least ONE HUNDRED THOUSAND DOLLARS (\$ 100,000.00).

One hundred shares issued and outstanding.

## ARTICLE VII

The principal street address of the initial registered office of the corporation is:

999 Ponce De Leon Blvd.,

Suite 705

Coral Gables, FL 33134

The initial Register Agent at such address is:

MILLIE PERDOMO

#### ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is/are 3. The names and addresses of these person(s) who are to serve as members of the initial Board of Directors are:

Armando Miguel Angel 999 Ponce De Leon Blvd., #705 Coral Gables, FL 33134 President

Slmon Burak 990 Ponce De Leon Blvd., #705 Coral Gables, FL 33134 Vice-President

Adriana Alicia Arena 999 Ponce De Leon Blvd., #705 Coral Gables, FL 33134

## ARTICLE JX

The name and addresses of each Incorporator of these Articles of incorporation is/are as follows:

Armando Miguel Angel 999 Ponce De Leon Blvd., Coral Gables, FL 33134	#705	33%
Simon Burak 999 Ponce De Leon Blvd., Coral Gables, FL 33134	₩705	33%
Adriana Alicia Arena 999 Ponce De Leon Blvd., Coral Gables, FL 33134		34%

# ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Dade County, Florida this 4th day of April , 1995.

Armando Miguel Argel (SEAL)

Adriana Alicia Arena

(SEAL)

Simon Burak

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Armando Miguel Angel, Simon Burak, and Adriana Alicia Arena to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 4th day of April , 1995.

Notary Public

My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that FRESHNER USA INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 999 Ponce De Leon Blvd., Ste 705 Coral Gables, FL 33134, has named Millie Perdomo, located at 999 Ponce De Leon Blvd., Ste 705 Coral Gables, FL 33134, as its agent to accept service of process within Florida.

SIGNATURE

TITLE

DATE

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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.

DATE April 04, 1995