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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/27/95--01011--009
****122.50 ****122.50

SUBJECT: DePaula International, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our money order for \$122.50.

FROM: DENISE MARIA KERTESZ
C/O: 8550 S.W. 149 Avenue # 714
Miami, FL 33193

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95 APR 26 AM 10:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: **DePaula International, Inc.**

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

Denise Maria Kertesz - 9345 S.W. 77 Avenue, Suite # 206, Miami, FL 33156

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: 

DENISE MARIA KERTESZ

DATE: April 20, 1995.

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STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

DePaula International, Inc.

We the undersigned, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida

ARTICLE I

The name of this corporation shall be:

DePaula International, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of ten (10) shares, having an individual par value of ten dollars (\$10.00).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

PAULO ROBERTO DE PAULA
9345 S.W. 77 Ave. Suite # 206
Miami, FL 33156

The Treasurer and the Secretary of this corporation shall be:

DENISE MARIA KERTESZ

The Principal office shall be:

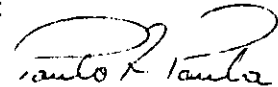
9345 S.W. 77 Ave. Suite # 206
Miami, FL 33156

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons, and the name and address of the persons who are to serve as initial Directors are:

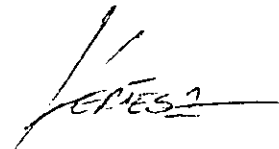
PAULO ROBERTO DE PAULA
9345 S.W. 77 Ave. Suite # 206
Miami, FL 33156

President



DENISE MARIA KERTESZ
1565 West Avenue # 110
Miami Beach, FL 33139

Vice-President:

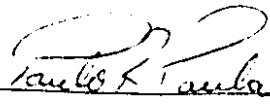


The names and addresses of each subscriber executing these Articles of Incorporation are as follows:

PAULO ROBERTO DE PAULA 90%
9345 S.W. 77 Ave Suite # 206
Miami, FL 33156

DENISE MARIA KERTESZ 10%
1565 West Avenue # 110
Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20th day of April, 1995.



PAULO ROBERTO DE PAULA



DENISE MARIA KERTESZ

SECRET
DIVISION OF REVENUE
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