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FLORIDA PROFIT CORPORATION OR P.A.

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DEPARTMENT OF STATE

14921 FLAGLER ST.

STATE OF FLORIDA

SUITE 200

100 EAST GANNON STREET

MIAMI FL 33136-

TALLAHASSEE, FL 32305

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DESFABCO U.S.A. INC.

FAX AUDIT NUMBER: H96000000563

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/11/1990

TIME REQUESTED: 14:47:59

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003256

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ARTICLES OF INCORPORATION OF ④ DESFABCO U.S.A. INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DESFABCO U.S.A. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 729 N.W. 7th Terr., Fort Lauderdale, Florida 33311.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares of Capital Stock with a par value of \$1.00 per shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: RICHARD DESBIENS, 729 N.W. 7th Terr., Fort Lauderdale, Florida 33311.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: RICHARD DESBIENS, 729 N.W. 7th Terr., Fort Lauderdale, Florida 33311.

Prepared by:

Richard Paul Birkenwald, Esq.
Florida Bar Number: 621780
2020 N.E. 183rd Street, Suite 101
North Miami Beach, FL 33162
(305) 944-3335

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The undersigned has executed these Articles of Incorporation this
08 day of January, 1996.



RICHARD DESBIENS
INCORPORATOR

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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: DESFABCO U.S.A. INC.
2. The name and address of the registered agent and office is: RICHARD DESBIENS, 729 N.W. 7th Terr., Fort Lauderdale, Florida 33311.


RICHARD DESBIENS
INCORPORATOR

DATE: 08/01/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


RICHARD DESBIENS
INCORPORATOR

DATE: 08/01/96

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