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| 5/15/97 | Veronica | | | | | |
|--------------------|-----------------------|--|--|--|--|--|
| JOSE | Batista Do NACIMIENTO | | | | | |
| Requestor's Name B | 11CKell AVE. #625 | | | | | |
| Miami | FL 33131 | | | | | |
| City 8 | tate ZIP Phone | | | | | |

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CORPORATION(S) NAME

| Calmy = | Interi | vational | Cons | ulting, INC |
|--|------------------|----------------------------------|-----------|---|
| | | | | |
| ;) Profit) NonProfit | (|) Amendment | (|) Merger |
| () Foreign | (|) Dissolution | (|) Mark |
| () Limited Partnership () Reinstatement | (|) Annual Report) Reservation | (|) Other) Change of Registered Agent |
| () Certified Copy | (|) Photo Copies | (|) Certificate Under Seal |
| () Call When Ready (-) Walk in (| () Will Walt |) Call If Problem () Pic | (k Vp |) After 4:30 () Mail Out |
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CR2E031 (R8-85)

K.M. MAY 1 6 1997

ARTICLES OF INCORPORATION OF CALMY INTERNATIONAL CONSULTING, INC.



ARTICLE I

The name of this corporation is CALMY INTERNATIONAL CONSULTING, INC.

ARTICLE II

The mailing address of this corporation shall be 2000 Island Boulevard unit # 407, North Miami Beach, Florida 33160.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a value of \$ 1.00 per share.

ARTICLE IV

The name and address of the initial registered agent is JOSE BATISTA DO NASCIMENTO, 848 Brickell Avenue suite # 625, Miami, Florida 33131.

ARTICLE V

The name and address of the incorporation's agent in these Articles of Incorporation is JOSE BATISTA DO NASCIMENTO, 848 Brickell Avenue suite # 625, Miami, Florida 33131.

The undersigned has executed these Articles of Incorporation this 15th day of May, 1997.

SATISTA DO NASCIMENTO

Incorporator's Agent

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 incorporation is: CALMY INTERNATIONAL CONSULTING, INC.
- 2- The name and address of the registered agent and office is: JOSE BATISTA DO NASCIMENTO, 848 Brickell Avenue suite # 625, Miami, Florida 33131.

Signature

Title

: Agent

Date

: May 15, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROGRESS 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.

STATE OF FLORIDA } SS. COUNTY OF DADE

The foregoing instrument was acknowledged before me this 15th day of May, 1997 by Jose Batista do Nascimento, who is personally known to me and has produced his Florida

Driver License as identification. N255-420-54-166-0

Signature

Date

Notary Public

Commission Number: