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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

FAX #: (850)922-4001

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CROMO INC.
AUDIT NUMBER.....H97000011931
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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ARTICLES OF INCORPORATION
OF
CROMO INC.

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: CROMO INC.

The principal place of business of this corporation shall be:

2790 N.W. 79th Avenue Miami, Florida 33122

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 States, 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 value that this corporation is authorized to have outstanding at any one time

Is: 100 Shares at \$1.00 Par Value. The shareholder(s) for this Corporation is(are): Cromocolor 2nd Calle de las Ruices Edificio Orinoco 48 Caracas, Venezuela - 51% Of the Shares/ Massimo Santucci 49% Of the Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

Massimo Santucci 14161 S.W. 121st Place
Miami, Fl 33186

Claudio Santucci 14161 S.W. 121st Place
Miami, Fl 33186

Prepared by: Massimo Santucci
14161 S.W. 121st Place
Miami, Fl 33186
(305) 593-6994

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ARTICLE VI INCORPORATOR(S)

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

Massimo Santucci 14161 S.W. 121st Place
Miami, FL 33186

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of July, 1997.

Signature(s) of Incorporator(s)

Massimo Santucci

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

CROMO INC.

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

Massimo Santucci 14161 S.W. 121st Place

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33186

(CITY/STATE/ZIP)

SIGNATURE

Massimo Santucci

TITLE DIRECTOR

DATE 07/22/97

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Massimo Santucci

DATE

07/22/97

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