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DIVISION OF CORPORATIONS

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NAME: SANEMM EXPORTS USA, INC. AUDIT NUMBER...... H97000016966 DOC TYPE...... FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.. Ø PAGES..... 4 CERT. COPIES.....0

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ARTICLES OF INCORPORATION

SECIE : LATE TALLAMASSEE, FLORIDA

OF

SANEMM EXPORTS USA, INC.

The undersigned, desiring to form a Subchapter "C" corporation in accordance with the applicable provisions of Chapter 621 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the corporation shall be:

SANEMM EXPORTS USA, INC.

ARTICLE TWO PURPOSES

The purposes for which the corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of Chapter 621 of the Florida Statutes.

ARTICLE THREE PRINCIPAL OFFICE

The place where the principal office is to be located is:

Gables Waterway Executive Center 1390 S. Dixie Hwy, Suite 2106 Coral Gables, Florida 33146

ARTICLE FOUR REGISTERED AGENT AND REGISTERED OFFICE

The name and post office address of the corporation's registered agent is:

Isabelle Ballestas 1390 S. Dixie Hwy, Suite 2106 Coral Gables, Florida 33146

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Prepared By: Craig E. Scott, Eq., 1820 NE 16316 ST, Ste 301, N. Mlami Bason, PL 33 162 FLA. BAR NO. 21660

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ARTICLE FIVE INCORPORATORS

The name and post office address of each incorporator is:

Isabelle Ballestas 1390 S. Dixie Hwy, Suite 2106 Coral Gables, Florida 33146

ARTICLE SIX DIRECTORS

The corporation shall be governed by a board consisting of no less than one (1) and no more than (5) five directors. Directors shall be stockholders in the corporation and shall be elected by the stockholders.

The number of directors constituting the initial board of directors is one (1), and the name and post office address of the person who shall serve as director until their successors are elected and qualified is:

Isabelle Ballestas 1390 S. Dixle Hwy, Suite 2106 Coral Gables, Florida 33146

ARTICLE SEVEN STOCK

The aggregate number of shares of stock that the corporation is authorized to issue is 100 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share,

ARTICLE EIGHT STATED CAPITAL

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE NINE DURATION

The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation in North Miami Beach, Florida on this 10th day of October, 1997.

Labour Bato 7

Isabelle Ballestas

Sworn to and subscribed before me this 10th day of October, 1997.

NOTARY PUBLIC State of Florida

My commission expires:

Personally known ___ OR produced identification X Type of identification produced: <u>Venezuelan Passport</u>.

*

ORAIG # SOCITY
My Commission (9044804)
Equivos Mer, 88, 1998
Society by AND

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To the Secretary of State:

State of Florida:

I. Isabelle Ballestas, do hereby consent to serve as registered agent for SANEMM EXPORTS USA, INC.

My business address is:

Gables Waterway Executive Center 1390 S. Dixie Hwy, Suite 2106 Coral Gables, Florida 33146

DATED this 10th day of October, 1997.

To be en Ballo 7

Sworn to and subscribed before me this

10th day of October, 1997.

NOTARA PUBLIC: State of Florida

My commission expires:

Personally known ___ OR produced identification X Type of identification produced: Venezuelan Passpon.

CRAIG E SCOYT My Generateion CC448047 Emphes Mar. C3, 1899 Bonded by AMB 600-849-5879

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