

TRANSMITTAL LETTER

997000091846

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

100002327541--4
-10/23/97--01011-014
*****70.00 *****70.00

SUBJECT: MUSIFRAS INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: RODOLFO G. HOFFMANN
Name (printed or typed)

10144 S.W. 139th PL.
Address

MIAMI, FL. 33186
City, State & Zip

(305) 387-3773
Daytime Telephone number

FILED
97 OCT 23 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

MUSIFRAS INTERNATIONAL, INC.

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

ARTICLE I NAME

The name of the corporation shall be: MUSIFRAS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10144 S.W. 139th PL., MIAMI, FL. 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 @ \$1/SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

RODOLFO G. HOFFMANN
10144 S.W. 139th PL.
MIAMI, FLORIDA 33186

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARMEN D. SENATORE

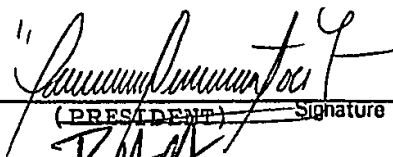
PRESIDENT

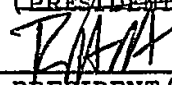
RODOLFO G. HOFFMANN

VICE-PRESIDENT/SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of OCTOBER, 19 97 .



(PRESIDENT) Signature


(VICE-PRESIDENT/SECRETARY) Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 corporation is: MUSIFRAS INTERNATIONAL, INC.

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

RODOLFO G. HOFFMANN
(NAME)

10144 S.W. 139th PL.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33186
(CITY/STATE/ZIP)

FILED
97 OCT 23 AM 10:01
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.


(SIGNATURE)

10/20/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314