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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

HAUSER INTERNATIONAL TRADING, INC.

Certificate of Status	О
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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2/17/99 8:45 AM

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ARTICLES OF INCORPORATION OF HAUSER INTERNATIONAL TRADING, INC.

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

ARTICLE I NAME

The name of this corporation is HAUSER INTERNATIONAL TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8521 SW 137th Avenue Miami, FL 33183

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Marianella Kopp	8521 SW 137 th Avenue
President, Secretary	Miami, FL 33183
Walter Kopp	8521 SW 137 th Avenue
V. P., Treasurer	Miami, FL 33183

Prepared by: Sergio Massa, Accountant Business Authority Corp. 8347 SW 40th Street Miami, FL 33155 Tel: (305) 220-3420

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Marianella Kopp 8521 SW 137th Avenue Miami, FL 33183

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Marianella Kopp 8521 SW 137th Avenue Miami, FL 33183

Dated February 16th 1999

ACKNOWLEDGMENT:

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.

Marianella Kopp

99 FEB 17 AM 9: 27
SECRETARY OF STATE TALLIAHASSEE FLORIDA

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