Florida Department of State

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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

: (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

D'APREMONT INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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5/17/99 11:48 AM

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ARTICLES OF INCORPORATION

OF

99 MAY 17 PM 2: 36 SECKETAK, CF STATE TALLAHASSEE, FLORIDA

D'APREMONT INTERNATIONAL, INC.

ARTICLES I - NAME

The name of the Corporation is D'APREMONT INTERNATIONAL, INC.

ARTICLES II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved bt he Secretary of State, and all filing fees and taxes are paid; otherwise, it shall be the date when the Articles of Incorporation are filed with the Secretary of State and Approved. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one-hundred shares of common stock at Ten (\$10.00) Dollars per share.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share of the stock of this Corporation (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Robert Pascal, Esq. 300 S.W. 7th Ave, Ft. Laud. F1 33312 FBN: 883026 (54)922 4090

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 300 Avenue of the Arts, Ft. Lauderdale, Fl. 33312, and the name of the initial Registered Agent is Robert Pascal.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of one Director. The number of Directors may be either be decreased or increased from time to time by the By-Laws, but never shall be less than One nor more than three . The names and addresses of the initial Board of Directors of this Corporation are:

Victor Andres Navarrete, 4420 S.W. 82nd. Way, Davie, Fl. 33328

ARTICLE VIII - CORPORATE ADDRESS

The initial address of this Corporation shall be 4420 S.W. 82nd. Way, Davie, Fl. 33328

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Victor Andres Navarrete, 4420 S.W. 82nd. Way, Davie, Fl. 33528

WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2 th Day of May, 1999.

STATE OF FLORIDA:

86:

CC596888 MY COMMISSION EXPIRES NOV. 8,2000

COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Victor Andres Navarrete who is personally known to me or has produced 11 DLN/63 f6/6/360 as identification designating the person who has executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto ét my hand official seal in the state and county aforesaid this May, 1999.

Commission Commission PATRICIA WESSON

State of Florida

Nofary Public

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process in D'APREMONT INTERNATIONAL, Inc., as designated in the Articles of Incorporation, I, Robert A. Pascal, agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 5/17/99

STATE OF FLORIDA:

68

COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and county set forth above, personally appeared Robert Pascal who is personally known to me or has produced as Rientification designating the person who accepted this designation as registered Agent of the aforesaid Corporation.

In WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this day of May, 1999.

My Commission Expires:

Notary Public State of Florida

PATHICIA WESSON
COMMERSION MUNICER
CC596888
MY COMMESSION EXPIRE'
NOV. 8,2000

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SECRETARISE FLORIDA
TALLANASSEE, FLORIDA

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