

# MAZZA-MARTINEZ & ASSOC., P.A.

Attorneys at Law

Attorneys admitted in U.S.A., Venezuela and Spain

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Ph: (305) 446-5353 Fax: (305) 461-4272

July 16, 1999

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Sirs.

DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

Tallahassee, FL

Dear Sirs:

Enclose you will find the articles of incorporation for CAMEI USA, CORP. In addition with the check in the amount of US\$ 78.75

Please send us the document when is filed to the following address:

Ate:

Tania A. Mazza-Martinez

782 NW 42 Av. Suite 638.

Miami, Florida 33126

Ph: (305) 446-5353.

Very Truly Yours.

Tania A. Mazza-Martinez

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-22/99

## **ARTICLE OF INCORPORATION**

### **ARTICLE I - NAME**

The name of this corporation is **CAMEI USA. CORP.**

### **ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be: 782 NW 42 Av. Suite 638. Miami, Florida 33126.

### **ARTICLE III- PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

### **ARTICLE IV- CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of US\$ 1.00 par value common stock which shall be designated as "Common Shares".

### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 782 NW 42 Av Suite 638. Miami, Florida 33126 and the name of the initial registered agent of this corporation at that address is Ms. Tania A. Mazza-Martinez.

### **ARTICLE VI- INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initials Directors are:

**GABRIEL E. TORRES BEJARANO**  
782 NW 42 Av. Suite 638.  
Miami, Florida 33126

**President and Secretary**

**MARCELO XAVIER TORRES BEJARANO**      **Director**  
782 NW 42 Av. Suite 638.  
Miami, Florida 33136

### **ARTICLE VII- INCORPORATOR**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the Incorporator signing these Articles is:

**Ms. Tania A. Mazza-Martinez**  
782 NW 42 Av. Suite 638.  
Miami Springs, Florida 33126

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### ARTICLE VIII- PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE IX- INDEMNIFICATION

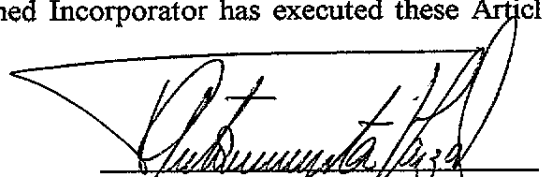
The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE X- AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 16, 1999

  
\_\_\_\_\_  
Ms. Tania A. Mazza-Martinez

### ACCEPTANCE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE.

The undersigned person, having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in the Articles, hereby accept to act in this capacity. I further agrees to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

By: 

\_\_\_\_\_  
Registered Agent.