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Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**massareche international company**

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**ARTICLES OF INCORPORATION  
OF  
MASSARECHE INTERNATIONAL COMPANY**

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*The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:*

**ARTICLE I: NAME**

*The name of the corporation is: MASSARECHE INTERNATIONAL COMPANY*

**ARTICLE II: DURATION**

*The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.*

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

*The initial Registered Office and Agent of this Corporation shall be:*

**MASSIMO MASSARO  
125 79 NW 10 Court  
SUNRISE, FL 33323 - USA**

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

*The principal office address of this corporation is:*

**125 79 NW 10 Court  
SUNRISE, FL 33323 - USA**

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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**ARTICLE V: INITIAL BOARD OF DIRECTORS**

*The number of persons constituting the Board of Directors of this corporation shall be two (2) initially. The name and street address of the initial Directors is:*

MASSIMO MASSARO  
SANDRA ECHEVERRY  
125 79 NW 10 Court  
SUNRISE, FL 33323 - USA

**ARTICLE VI: OFFICERS**

*The initial President, Secretary and Treasurer of the Corporation is*

MASSIMO MASSARO, President  
SANDRA ECHEVERRY, Secretary  
MASSIMO MASSARO, Treasury

**ARTICLE VII: STOCK**

*The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.*

**ARTICLE VIII: INCORPORATOR**

*The name and address of the Incorporator of these Articles of Incorporation is:*

MASSIMO MASSARO  
125 79 NW 10 Court  
SUNRISE, FL 33323 - USA

**ARTICLE IX: AMENDMENTS**


*This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.*

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*IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
12<sup>th</sup> DAY OF AUGUST 1999.*

  
\_\_\_\_\_  
MASSIMO MASSARO  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

*Pursuant to the provisions of the 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:*

*The name of this corporation is: MASSARECHE INTERNATIONAL COMPANY*

*The name and address of the Registered Agent and Registered Office is:*

**MASSIMO MASSARO  
125 79 NW 10 Court  
SUNRISE, FL 33323 - USA**

*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.*

**DATED: AUGUST 12, 1999**

  
**MASSIMO MASSARO**

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