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-10/26/99--01037--002  
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FERAVAL TRADING, INC. (USA)  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 26 AM 11:40

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AND  
FILED

## ARTICLES OF INCORPORATION OF FERAVAL TRADING, INC., USA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

### ARTICLE ONE

#### NAME

The name of the corporation is FERAVAL TRADING, INC. (USA)

### ARTICLE TWO

#### PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 8301 SW 142 Avenue, B-204, Miami, Florida 33183.

### ARTICLE THREE

#### CORPORATE DURATION

The duration of the corporation is perpetual.

### ARTICLE FOUR

#### PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of any legal national and international commercial trade.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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## ARTICLE FIVE

### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

## ARTICLE SIX

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9313 SW 138<sup>th</sup> Place, Miami, Florida 33186, and the name of its initial registered agent at such address, is Rafael Silva.

## ARTICLE SEVEN

### DIRECTORS

The number of directors constituting the corporation's initial board of directors is three. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Rafael Silva	12924 SW 113 <sup>th</sup> Court, Miami, Florida 33176
Fermin Alvarez	8301 SW 142 Avenue, B-204, Miami, Florida 33183
Valentina Klimenko	251 174 <sup>th</sup> Street, #709, Sunny Isles Beach, FL 33160

The affirmative vote of all of the directors is required to constitute any act or decision rendered by the board of directors.

The corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation, or who is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the corporation would have authority to indemnify him or her against such liability under the provisions of these articles, or under law.

The presence, at any stockholders' meeting, in person or by proxy, of persons entitled to vote all of the shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business.

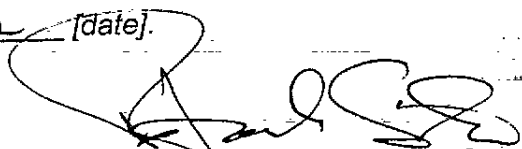
The affirmative vote of all of the outstanding shares of the corporation shall be the act of the shareholders.

ARTICLE EIGHT  
INCORPORATORS

The name and address of the incorporator is:

Name	Address
Rafael Silva	12924 SW 113 <sup>th</sup> Court, Miami, Florida 33176

Executed by the undersigned at Miami on 10/22 [date].

  
[Signature of incorporator]

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: FERAVAL TRADING, INC. USA.
2. The name and address of the registered agent and office is:

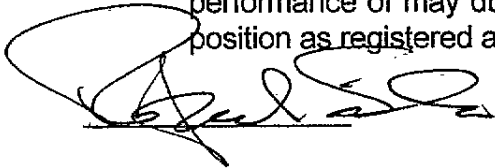
Rafael Silva  
[Name]

9313 SW 138<sup>th</sup> Place  
[Street Address]

Miami, Florida 33186  
[City/State/Zip]

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION

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]

State of Florida  
County of Dade

I certify that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared RAFAEL SILVA [the person acknowledging these articles], known to me to be the person described in and who executed the above instrument and acknowledged before me that he executed the same.

Witness my hand and official seal in the above-mentioned county and state this \_\_\_\_\_ day of \_\_\_\_\_ [date].

NOTARY PUBLIC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA