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# Division of Corporations

#### 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.

TREDERMI, INC.

Certificate of Status	0
Certified Copy	1
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### H99000028974

ARTICLES OF INCORPORATION

OF

TREDERMI, INC.

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SECKETARY OF STATE AHASSITE, FLORI

These Articles are in compliance with Chapter 607,  $F.S_{\gg}^{\square}$ 

Article I

The name of this corporation shall be:

TREDERMI, INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 13615 S. DIXIE HWY # 114
MIAMI, FL 33176

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: ENRIQUE JORGE 3701 SW 62 AVE.
MIAMI, FL 33155

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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#### Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ENRIQUE JORGE

PRES.

3701 SW 62 AVE.

MIAMI, FL 33155

JOHN JAIRO GIRALDO

VICE PRES.

8829 SW 130 PL

MIAMI, FL 33186

ELIZABETH MENDEZ

TREAS.

13545 SW 72 CT MIAMI, FL 33156

#### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 15TH day of NOVEMBER, 1999.

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607,0501, Florida Statutes, the undersigning corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered offices Registered agent, in the State of Florida.

First that TREDERMI INC. (Name of Corporation) with its principal office, as	
desiring to organize under the laws of the State of With its principal office, as	
indicated in the articles of incorporation has named Enrique Jorge.  (Name of Registered Agent)	_
City of	•

State of Florida, as its agent to accept service of process within this State.

ILAVING 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 PORPER AND COMPLETE PERFORMANCE OF MU DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLINGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Registered Agent

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