

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

TECOMBRAS USA INC.

Certificate of Status	0
Certified Copy	1
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F. G. HARRIS

JAN 1 8 1999

H00-2434

ARTICLES OF INCORPORATION
OF
TECOMBRAS USA INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 14 AM 10:29

FILED

The undersigned incorporation hereby forms a corporation under Chapter 607 of the 1
Law of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TECOMBRAS USA INC.

The address of the principal office of this corporation shall be 7311 NW 12 ST. UNIT 21
Miami, Fl 33126 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted
under the laws of the United States, the State of Florida or any other state, country, territory or
Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any one time is 1,000 shares of common stock having \$ 1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7311 NW 12 ST. UNIT 21, Miami FL 33126 and the name of the initial registered agent of the Corporation at that address is Lorena Solso.

ARTICLE V. TERM OF EXISTENCE

- This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Director is:

LEONARDO CASVALHO

7311 NW 12 ST. UNIT 21
Miami, FL 33126

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Ms. Lorena Solsol, an individual residing in this state, having a business office
Identical with the registered office of the corporation named below, and having been
designated as the Registered Agent in the above and foregoing Articles of Incorporation
of:

TECOMBRAS USA INC.

Ms. Lorena Solsol is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505, Florida Statutes.

BY: 

Typed Name: Lorena Solsol

Signed this 8th of December of 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 14, AM 10:29

FILED

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