rage:

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:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 Phone

: (305)672-9110 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Kessler USA Corp.

Certificate of Status	1
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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Kessler USA Corp.

Article II. Address

The Corporation's mailing address is: Kessler USA Corp. 1221 Brickell Avenue, Suite 1100 Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Luis Agramunt 1221 Brickell Avenue, Suite 1100 Miami FL 33131

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Article IV, Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jose Garcia Sanchez

Juan Martinez Sanchez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Luis Agramunt Juris Magister Corporate Services 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-5802

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Luis Agramunt Juris Magister Corporate Services 1221 Brickell Avenue, Suite 1100 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 19, 2000.

The undersigned incorporator executed these Articles of Incorporation on June 19, 2000.

LUIS AĞRAMUNT

by L.A. Uriarte as attorney-in-fact

Luis Agramunt Juris Magister Corporate Services 1221 Brickell Avenue, Suite 1100 Miami FL 33131 305-373-5802

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Kessler USA Corp.

REGISTERED AGENT/OFFICE:

Luis Agramunt 1221 Brickell Avenue, Suite 1100 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LUIS AGRAMUNT

by L.A. Uriarte as attorney-in-fact

Date: June 19, 2000

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CRETARY OF STATE

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