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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Columbec, USA, Inc.

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**ARTICLES OF INCORPORATION
OF
COLUMBEC USA, INC**

ARTICLE I. CORPORATE NAME

The name of this corporation is Columbec USA, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3507 Oaks Way #702 Bldg. 114, Pompano Beach, Florida 33069.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Carlos Jauregui, 3507 Oaks Way #702 Bldg. 114,, Pompano Beach, Florida 33069.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

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Jun 22 00 11:57a Lovell Weltman
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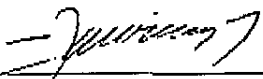
954 946 7879

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Carlos Jauregui

3507 Oaks Way #702 Bldg 114
Pompano Beach, Fl. 33069

The undersigned has executed these articles of incorporation on June 19, 2000.

x 

Carlos Jauregui
Incorporator

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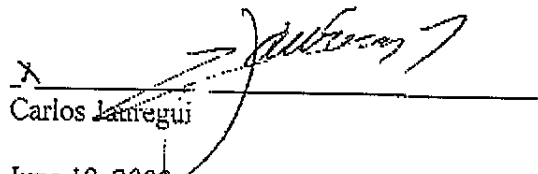
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Columbec USA , Inc.
2. The name and address of the registered agent and office is:

Carlos Jauregui
3507 Oaks Way #702 Bldg. 114,
Pompano Beach, Florida 33069

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.


Carlos Jauregui

June 19, 2000

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