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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations Fax Number

: (850)922-4001

Account Name

Account Name : CORPORATE CREATIONS INTERNATIONAL INC Account Number : 110432003053

Phone

(305) 672-0686

Fax Number

(305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Elko Import and Export Corporation

Certificate of Status	1
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9-13-00

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Elko Import and Export Corporation

Article II. Address

The Corporation's mailing address is: Elko Import and Export Corporation 1900 West Commercial Boulevard Suite 100 Fort Lauderdale FL 33309-3018

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Nelson Slosbergas 501 Brickell Key Drive, Suite 400 Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: José Luiz de Assumpçao Faria

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.

Nelson Slosbergas | FL Bar Member 378887 Siosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030

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SECRETARY OF STATE
SECRETARY FLORIDA

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Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Nelson Slosbergas Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 13, 2000.

The undersigned incorporator executed these Articles of Incorporation on September 13, 2000.

NELSON SLOSBERGAS

by R.A. Fernandez as attorney-in-fact

Nelson Slosbergas ! FL Bar Member 378887 Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Elko Import and Export Corporation

REGISTERED AGENT/OFFICE:

Nelson Slosbergas 501 Brickell Key Drive, Suite 400 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.

NELSON SLOSHERGAS

by R.A. Fernandez as attorney-in-fact

Date: 9/13/2000

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SECRETARY OF STATE

Nelson Slosbergas | FL Bar Member 378887 Slosbergas & Fernandez, L.L.P. 501 Brickell Key Drive, Suite 400 Miami FL 33131 305-374-0030

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