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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CONGOS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

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These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

Congos, 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:

3185 S. Conway ~~Street~~ Road
Orlando, FL 32812

Article IV

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

Article V

The number of share which this corporation shall have authority to issue is 1000 shares, having an individual par value of \$ 1

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:

Michelle Mason, Esq.
3185 S. Conway ~~Street~~ Road
Orlando, FL 32812

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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):

+ Axel Westerhold, President
Fritz-Reuter - Str. 10
32584 Loehne
Germany

Article VIII

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

Michelle Mason
3185 S. Conway Road
Orlando, FL 32812

The undersigned has executed these Articles of Incorporation this 16 day of November 2000.

Michelle Mason
Incorporator

→ Michael Storroesten, VP - technical
Moelle sulngen 9
N.-0859 OSLO
Norway

Maria Neitzel, VP-PR
Largo da Oliveira 4
4800 guimares
Portugal

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