



ARTICLES OF INCORPORATION  
OF  
TEKA-YANG INTERNATIONAL, INC.

FILED  
00 DEC 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Corporation is Teka-Yang International, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III - Capital Stock

The par value thereof and the characteristics of such stock shall be as follows:

- (a) Number of shares authorized is 100.
- (b) Par value per share is \$1
- (c) Class of stock is common.

ARTICLE IV - Initial Registered Office and Agent

The Corporation's principal and mailing address:

Mr. Juan Antonio Bartolome  
Tacuari 202 - Piso 2  
Cuidad de Buenos Aires  
Argentina

The Corporation's Registered Agent is:

Mr. David F. Roberts, Esq.  
1775 Washington Ave. PH-3  
Miami Beach, Florida 33139

ARTICLE V - Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of such member of the Board of Directors, who is to serve as the Corporation's director until his successor(s) is/are duly elected and qualified, is: Mr. Juan Antonio Bartolome, Tacuari 202 – Piso 2, Ciudad de Buenos Aires, Argentina.

ARTICLE VI - Incorporator

The name of the incorporator is Mr. Juan Antonio Bartolome, Tacuari 202 – Piso 2, Ciudad de Buenos Aires, Argentina.

ARTICLE VII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by Florida law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purposes of forming a corporation, pursuant to the Florida General Corporation Act with the State of Florida, has signed these Articles of Incorporation this 30th day of November 2000.



Juan Antonio Bartolome  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named the registered agent of Teka-Yang International, Inc., hereby accepts such designation as it is familiar with and accepts the obligations as provided in the Florida General Corporation Act.

Dated this 30<sup>th</sup> day of November 2000.

By: 

David F. Roberts, Registered Agent

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