

Division of Corporations

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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 : J.E. OYARCE & ASSOCIATES
Account Number : I19990000186
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FLORIDA PROFIT CORPORATION OR P.A.

ECUABRAZ USA, CORP.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF**

ECUABRAZ USA, CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the incorporation shall be:

ECUABRAZ USA, CORP.

The address of the principal office of this corporation shall be: 13531 SW 112nd Ct., Miami, Florida 33176 and the mailing address of the corporation shall be the same.

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the States of Florida or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One hundred dollars (100.00) shares of common stock having \$ 1.00 par value per share.

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ARTICLE IV
REGISTERED AGENT

The street of the initial registered office of the corporation shall be 13531 SW 112nd Ct., Miami, Florida 33176, and the name of the initial registered agent of the corporation at that address is Raul Mantilla.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

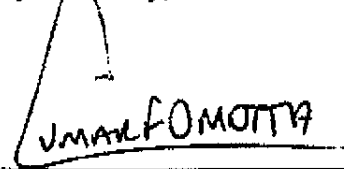
ARTICLE VI
INCORPORATOR

The names and street addresses of the incorporator to these Article of Incorporation:

RAUL MANTILLA and LUMAR FERNANDO MOTTA
13531 SW 112nd Ct., Miami, Florida 33176, Florida 33176.

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hand and seal on this 5th day of January, 2001.


It's Incorporator, Raul Mantilla


It's Incorporator, Lumar Fernando Motta

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ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF

ECUABRAZ USA, CORP.


Raul Mantilla and Lumar Fernando Motta as sole Incorporators, for value hereby
assigns

Any and all rights it may have as such incorporator of the following:

Dated January 5, 2001

RAUL MANTILLA

By:


It's Incorporator, Raul Mantilla

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ACCEPTANCE OF REGISTERED AGENTDESIGNATED IN THE ARTICLES OF INCORPORATION

RAUL MANTILLA, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of: ECUABRAZ USA, CORP., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By


RAUL MANTILLA

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