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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.

TEKNIART, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 25 2001

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ARTICLES OF INCORPORATION

OF

TEKNIART, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

Article I

The name of this corporation shall be:

TEKNIART, 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 of this corporation is:

1900 SUNSET HARBOUR # 2002
MIAMI BEACH, FL, 33139

Article IV

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

Article V

The aggregate number of shares which this corporation shall have authority to issue are 10,000 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:

JEAN-MARC LOPEZ
1900 SUNSET HARBOUR # 2002
MIAMI BEACH, FL 33139

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Article VII

The the name and address of the initial board of director(s) shall be:

CYRIL BRAUN 1751 ROUTE DES CONDAMINES
06670 ST MARTIN DU VAR, FRANCE

Article VIII

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

JEAN-MARC LOPEZ
1900 SUNSET HARBOUR # 2002
MIAMI BEACH, FL 33139

The undersigned has executed these Articles of Incorporation
this 24 day of JANUARY, 2001.


Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

TEKNIART, INC.

(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation as the place designated in the Articles of Incorporation, 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.


 Registered Agent

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