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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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Celtronic USA Corp.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Celtronic USA Corp.

### Article II. Address

The Corporation's mailing address is:  
Celtronic USA Corp.  
2750 Hackney Road  
Weston FL 33331

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Josefina Raimundez  
3134 Coral Way  
Miami FL 33146

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Gustavo F. Riccobon

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.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 12,000 shares of common stock, par value \$1.00 per share.


**Article VI. Incorporator**

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on January 26, 2001.

The undersigned incorporator executed these Articles of Incorporation on January 26, 2001.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Randy A. Fernandez Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Celtronic USA Corp.**

**REGISTERED AGENT/OFFICE:**

**Josefina Raimundez  
3134 Coral Way  
Miami FL 33146**

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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.

  
**JOSEFINA RAIMUNDEZ**

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

**Date: January 26, 2001**

**Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686**

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