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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**DEDALUS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
DEDALUS, INC.**

(6)

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation shall be:

**DEDALUS, INC.**

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

This Corporation is organized for any legal purpose whatsoever, including, but not limited to the import and export of equipment and systems of informatics, domestically or internationally; the sale or lease of software, hardware and computer equipment with or without their respective programs; technical advise and assistance in their implementation in any sector of commercial activities; consulting, training and advise in any area related to software and informatics.

**ARTICLE III.  
CAPITAL STOCK**

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Carloa Lacerda  
13771 S.W. 24th Street  
Davie, FL 33325

This Instrument Prepared By:

Sofia Powell-Cosio, Esq.  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131  
(305) 579-9908  
Florida Bar No. 867942

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**ARTICLE V.  
BOARD OF DIRECTORS**

The number of Directors may be amended from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One(1) Director at any time.

**ARTICLE VI.  
INITIAL DIRECTORS**

The name and post office address of the initial Directors of this Corporation is as follows:

<b>Name</b>	<b>Title</b>	<b>Address</b>
Mauricio Fernandes	Director	4540 North Hiatus Road Sunrise, FL 33351
Jose Antonio Novaes	Director	4540 North Hiatus Road Sunrise, FL 33351
Silvana Novaes	Director	4540 North Hiatus Road Sunrise, FL 33351

**ARTICLE VII  
INITIAL OFFICERS**

The name and post office address of the initial Officers of this corporation is as follows:

<b>Name</b>	<b>Title</b>	<b>Address</b>
Mauricio Fernandes	President	4540 North Hiatus Road Sunrise, FL 33351
Jose Antonio Novaes	Vice-Pres.	4540 North Hiatus Road Sunrise, FL 33351
Silvana Novaes	Secretary	4540 North Hiatus Road Sunrise, FL 33351

**ARTICLE VIII  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<b>Name</b>	<b>Address</b>
Jose Maria Carneiro de Cunha	1200 Brickell Avenue Suite 900 Miami, FL 33131

**ARTICLE IX.  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

4540 North Hiatus Road  
Sunrise, FL 33351

The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE X.**

The Corporation is to exist perpetually.

**ARTICLE XI.**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XII.  
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

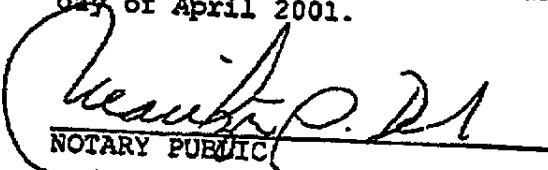
By: 

Jose Maria Carneiro da Cunha

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF MIAMI-DADE )

BE IT ACKNOWLEDGED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Jose Maria Carneiro da Cunha personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this <sup>23rd</sup> 11th day of April 2001.

  
NOTARY PUBLIC


DATE COM



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**ACCEPTANCE BY REGISTERED AGENT**

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
\_\_\_\_\_  
Carlos Lacerda  
13771 S.W. 24th Street  
Davie, FL 33325

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