

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) 205-0381

From: Account Name : PRATS, FERNANDEZ & CO.  
Account Number : I19980000078  
Phone : (305) 444-8333  
Fax Number : (305) 444-8334

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LONTEC (USA), INC.

Certificate of Status	0
Certified Copy	1
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G. BULLOCK OCT 31 2001

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## **CERTIFICATE OF INCORPORATION**

**OF**

**LONTEC (USA), INC.**

The undersigned hereby subscribes this certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

### **ARTICLE ONE**

The name of the Corporation shall be

**LONTEC (USA), INC.**

### **ARTICLE TWO**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE THREE**

The maximum number of shares of stock, which the corporation will have outstanding at any time shall be 500.00 shares of common stock at \$ 1.00 par value . All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

Preparer's Name: Francisco J. Fernandez  
2121 Ponce de Leon Blvd. # 240  
Coral Gables, FL 33134.  
Phone: 305-444-8333

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#### ARTICLE FOUR

The corporation shall begin business with a minimum capital in the amount of \$ 500.00 (FIVE HUNDRED 00/100 dollars).

#### ARTICLE FIVE

This corporation shall have perpetual existence.

#### ARTICLE SIX

Initially the principal office of the corporation shall be located at 2121 Ponce de Leon Blvd., Suite #240, Coral Gables, Fl. 33134  
Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

#### ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be one director. The number of directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

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ARTICLE EIGHT

The name and post office address of the member of the first Board of Directors who shall hold office for the first year of existence of the Corporation or until the successors are elected or appointed and has qualified is as follows:

BOARD OF DIRECTORS

Pedro Luis Gauerke  
Director

2121 Ponce de Leon Blvd. Suite #240  
Coral Gables, Fl. 33134

ARTICLE NINE

The names and post office address of the officers of this corporation are:

Pedro Luis Gauerke  
President, Secretary & Treasurer

Carlos Perez-Kuper  
General Manager

2121 Ponce de Leon Blvd. Suite #240  
Coral Gables, Fl. 33134

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ARTICLE TEN

The name and post office address of the subscriber to these Articles of Incorporation is:

Francisco J. Fernandez  
2121 Ponce de Leon Blvd. # 240  
Coral Gables, FL 33134.

ARTICLE ELEVEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE TWELVE

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to call thereon until the whole shall have been paid.

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ARTICLE THIRTEEN

Upon election of a Board of Directors by the stockholders such Board shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by-laws of the Board of Directors provide. All holders of common stock shall have the same rights whether their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE FOURTEEN

This corporation shall designate Gabriel Prats with offices located at 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134, as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and affixed their seal on this 31st day of October of 2001.

  
Francisco J. Fernandez

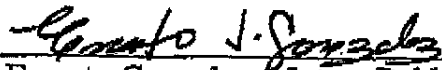
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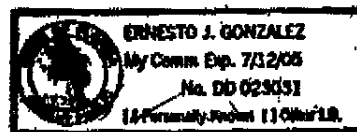
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STATE OF FLORIDA  
COUNTY OF MIAMI DADE

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **FRANCISCO J. FERNANDEZ** who first having been duly sworn, personally known to me, executed the foregoing Certificate of Incorporation of **LONTEC (USA), INC.** for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, Miami Dade County, Florida this 31st day of October of 2001:

  
Ernesto Gonzalez -Notary Public-  
State of Florida at large-



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said LONTEC (USA), INC. authorizing to organize under the laws of Florida with its principal office, as indicated in the Articles of Incorporation as the city of Miami, County of Dade, State of Florida has named **Gabriel Prats** with offices at 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134. Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Gabriel Prats

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