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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-11/05/01--01078--004

\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT: TENQUEHEN USA ,INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.25  
Filing Fee  
& Certificate of Status

\$78.25  
Filing Fee  
& Certified copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM**

**MR. JADOMANEE RAMPADARUTH  
292 SOUTH COUNTY ROAD, SUITE 109  
PALM BEACH  
FLORIDA 33480**

**DAYTIME TELEPHONE NUMBER 561 659 9054**

FILED  
01 NOV -5 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS  
11/6/01

FILED

01 NOV -5 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

*In compliance with chapter 607 and / or Chapter 621, F.S. (Profit)*

### **ARTICLE 1                      NAME**

The name of the corporation shall be:

**TENQUEHEN USA ,INC.**

### **ARTICLE 2                      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :

**47 COLUMBIA CT  
DEERFIELD BEACH, FL 33442**

### **ARTICLE 3                      PURPOSE**

This corporation is organized as a holding company

### **ARTICLE 4                      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

**200 shares**

### **ARTICLE 5                      INITIAL OFFICERS AND DIRECTORS**

PRESIDENT /CEO	MANUEL E. GRINSPUN
SECRETARY	MARIO G.BRETTI silva
TREASURER	JOE HURST
DIRECTOR	LEOPOLDO H. BERNA'

### **ARTICLE 6                      REGISTERED AGENT**

The name and Florida address of the registered agent is:

**AMAL RAMPADARUTH  
292 SOUTH COUNTY RD. SUITE 109  
PALM BEACH, FL 33480**

### **ARTICLE 7                      INCORPORATOR**

The name and address of the incorporator is:

**JADOOMANEE RAMPADARUTY  
292 SOUTH COUNTY RD. SUITE 109  
PALM BEACH, FLORIDA 33480**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
**Amal Rampadaruth, Registered Agent**

  
**Jadoomane Rampadaruth, Incorporator**