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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SIF AMERICAS, INC.

(Corporation Name)

(Document #)

6000004683486- 1

2.

(Corporation Name)

(Document #)

11/15/01-01033-017
*****78.75 *****78.75

3.

(Corporation Name)

(Document #)

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(Document #)

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☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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DIVISION OF CORPORATIONS

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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TALLAHASSEE, FLORIDA
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Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SIF AMERICAS, INC.

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TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

9032 N.W. 12 STREET
MIAMI, FLORIDA 33172

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

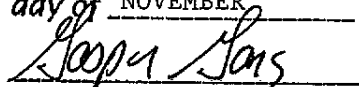
Gaspar Garces
9032 NW 12 STREET
MIAMI, FLORIDA 33172

ARTICLE V - INCORPORATOR

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

Gaspar Garces
9032 NW 12 STREET
MIAMI, FLORIDA 33172

The undersigned incorporator has executed these Articles of Incorporation this 14 *day of* NOVEMBER 20 01


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Alfredo Julian Pico: AV Paulista 1471, conj 1314-CEP 01311-200-SP Sao Paolo, Brasil.

Milton Shinhiti Iwamoto: Rua Julio Verne 121 Bl. E APT 302 Manaus, Brasil

Jaime Muneo Magalhaes Maeda: Endereco AV Lucas Rattes, Condominio Juliana
111 Apto 104 CEP 69054-700 San Paolo, Brasil

Tony Vaz: 1055 San Marcos Cove Lawrenceville, GA. 30043

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related 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 Signature

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