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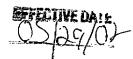
: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

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# FLORIDA PROFIT CORPORATION OR P.A.

Brightcell-USA, Inc

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Brightcell-USA, Inc.

#### Article II. Address

The Corporation's mailing address is: Brightcell-USA, Inc. 3038 NW 82nd Avenue Miami FL 33122

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: ARCAccounting & Business Solutions, Inc. 3785 NW 82 Avenue
Suite 109
Miami FL 33166

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Rodolfo E. Gonzalez

Luis Alejandro Rojas Fernando Columga

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.

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SECRETARY OF STATE

ARCAccounting & Business Solutions, Inc. 3785 NW 82 Avenue Suite 109 Miami FL 33166 305-594-2110

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 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 May 29, 2002.

The undersigned incorporator executed these Articles of Incorporation on May 39, 2002.

CORPORATE CREATIONS INTERNATIONAL INC

Randy A. Fernandez Vice President

ARCAccounting & Business Solutions, Inc. 3785 NW 82 Avenue Suite 109 Miami FL 33166 305-594-2110

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Brightcell-USA, Inc.

#### REGISTERED AGENT/OFFICE:

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.

ARCACCOUNTING & BUSINESS SOLUTIONS, INC.

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

Date: May 30, 2002

ARCAccounting & Business Solutions, Inc. 3785 NW 82 Avenue Suite 109 Miami FL 33166 305-594-2110

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