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DIVISION OF CORPORATIONS  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CASTING BRAZIL, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 800006872878-3

3. \_\_\_\_\_ (Corporation Name) (Document #) -08/02/02-01011-029  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

4. \_\_\_\_\_ (Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Examiner's Initials

8-2-02  
WC

# 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:**

CASTING BRAZIL, INC.

## ARTICLE II - PRINCIPAL OFFICE

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

905 BRICKELL BAY DRIVE, SUITE 1930  
MIAMI, FL 33131

## ARTICLE III - PURPOSE

**The purpose of this corporation is to engage in any or all-lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.**

## ARTICLE IV - CAPITAL STOCK

**The number of shares of capital stock, which this corporation shall be authorized to issue, is one thousand (1,000) shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.**

**PREPARED BY:  
JN ACCOUNTING AND TAX SERVICE, INC.  
10305 N.W. 41 STREET, SUITE 116  
MIAMI, FL 33178**

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**ARTICLE V - DURATION**

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

EDILSON RITTA HONORATO  
905 BRICKELL BAY DRIVE, SUITE 1930  
MIAMI, FL 33131

**ARTICLE VII - INCORPORATOR(S)**

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

EDILSON RITTA HONORATO      905 BRICKELL BAY DRIVE, SUITE 1930  
MIAMI, FL 33131

REJANE DE MORAES RIBEIRO      905 BRICKELL BAY DRIVE, SUITE 1930  
MIAMI, FL 33131

**ARTICLE VIII - DIRECTOR(S)**

The name(s) of the director(s) to these Articles of Incorporation is(are):

EDILSON RITTA HONORATO, PRESIDENT/TREASURER  
REJANE DE MORAES RIBEIRO, VICE-PRESIDENT/SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1<sup>ST</sup> day of AUGUST, 2002.

  
EDILSON RITTA HONORATO

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CASTING BRAZIL, INC.

2. The name and address of the registered agent and office is:

EDILSON RITTA HONORATO

(NAME)

905 BRICKELL BAY DRIVE, SUITE 1930

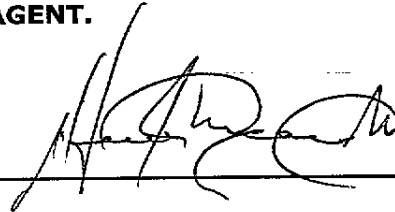
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33131

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

August 1<sup>st</sup>, 2002

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