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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

02 NOV -4 PM 4:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

moditec america, inc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
MODITEC AMERICA, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

- FIRST: The name of this corporation is MODITEC AMERICA, INC.
- SECOND: MODITEC AMERICA, INC. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.
- THIRD: The duration of MODITEC AMERICA, INC. is perpetual.
- FOURTH: MODITEC AMERICA, INC. is authorized to issue 100 shares of common stock, par value \$1.00 per share.
- FIFTH: The address of the initial registered office and the principal office of is MODITEC AMERICA, INC. The name and address of the initial registered agent of this corporation is ERNESTO J. SOSA 7752 NW 74TH AVE MIAMI, FL 33166
- SIXTH: MODITEC AMERICA, INC. shall have one director (s) initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The names and address of the initial director of this Corporation is ERNESTO J. SOSA 7752 NW 74TH AVE MIAMI, FL 33166
- SEVENTH: The name(s) and address of the incorporator (s) are ERNESTO J. SOSA 7752 NW 74TH AVE MIAMI, FL 33166

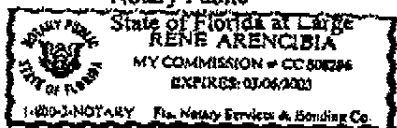
STATE OF FLORIDA:
COUNTY OF DADE:

Before me, a notary public authorized to take acknowledgments, appeared, ERNESTO J. SOSA known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and my seal this 1st day of November 2002.

Rene Arencibia
Notary Public

Ernesto J. Sosa
ERNESTO J. SOSA
Incorporator



ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Ernesto J. Sosa
ERNESTO J. SOSA
Registered agent

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